

EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, September 24th, 2024
TIME: 5:30 pm
Location: EASTCONN Offices in Hampton and ZOOM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Attendees
4. Additions to the Agenda
5. Audience with Citizens
6. Approve the Minutes of the Meetings as presented:
 - 6A – TAKE ACTION:**
 - Minutes of the Board of Directors' August 2024 Board Meeting
 - 6B – TAKE ACTION**
 - Policy Sub-Committee Meeting – MEETING WAS CANCELLED
 - 6C – TAKE ACTION**
 - Minutes of the Facilities sub-Committee Meeting – 9/19/2024
 - 6D – TAKE ACTION**
 - Minutes of the Finance Sub Committee Meeting – 9/11/2024
7. **TAKE ACTION: Approve Policies (first read was done in August)**
 - Policy 1002.1.1 – Possession of Deadly Weapons or Firearms
 - Policy 1008.1.1 – Administrative Regulations Regarding Sexual Offenders
 - Policy 1009.1.1 – Prohibition Against Smoking
 - Policy 4010.2.1 – Fingerprint-Based Criminal History Record Information (CHRI) Checks
 - Policy 4013.1.1 – Hiring of Certified Staff
 - Policy 4014.1.1 – Hiring of Non-Certified Staff

8. Sub Committee Reports:

8A – Policy – no updates - Policy Sub-Committee did not meet

8B – Facilities – updates from Eric and Shawn

8C - Finance Report – updates from Brian

9. Updates from Head Start – Kim Mansfield

NO ACTION ITEMS

9A – Policy Council Packet

10. New Business:

10A – Enrollment Report

10B - Division Directors' Report

10C – Additional Finance Report

10D – Human Resources Report

10E – Executive Director Report

10F – Committee Minutes Process

10G – EASTCONN Strategic Plan

11. Consent Agenda

11A-TAKE ACTION

- Field Trip for Act Choir to Canada – May 2025
- Authorized Signatures Change Form – Child Nutrition Programs for reports submitted to CSDE
- Board to Vote to create an Ad Hoc Committee to determine a process to Evaluate the Executive Director

Adjournment