



**EASTCONN BOARD OF DIRECTORS'  
MEETING AGENDA  
November 18<sup>th</sup>, 2025**

**TIME: 5:30 pm**

**Location: EASTCONN Offices in Hampton and ZOOM (link will be sent Monday)**

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 October 2025 Board Meeting and as presented:

**7A – TAKE ACTION:**

- Approve the Minutes of the Board of Directors' October 2025 Meeting as presented

7. Committee Reports:

8A – Policy Committee – updates from Melanie, Katherine and Maryellen – **Policy Committee is presenting the following policies for First Read:**

4010.1.1 Employment and Student Teacher Checks

5006.1.1 Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)

9004.1.1 Coe of Conduct for Board Members

8B – Facilities – updates from Eric and Shawn

8C - Finance Report – updates from Brian and Eric

8. Updates from Head Start – Kim Mansfield

9. New Business:

10A – Enrollment Report – November 2025

10B – Division Directors' Report – October  
2025

10C – Executive Director's Updates

10D – Human Resources Report – October 2025

**Review clarifying language for amendment to By-Laws – send letters to districts**

**Officers of the Board of Directors shall appoint a Nominating Committee and a Chair of the committee at the November Board Meeting. Board representatives interested in serving in an Officer capacity shall submit names in writing to the Chair of the committee on or before December 1<sup>st</sup>.**

**The Officers will be elected at the January Board of Directors' meeting.**

**MOTION**

**Board approval of the 26-27 contract**

**MOTION**

**Board approval of the school calendar for the 27-28 school year**

**CONSENT AGENDA:**

**Approve the Following Policies as presented (first read was done at the October 2025 meeting):**

5016.1.1 Meal Charging

5019.1.1 Pledge of Allegiance

5033.1.1 School Wellness

**Approval of the Application of the Community Investment Fund Grant**

**MOTION FOR THE BOARD OF DIRECTORS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND EXECUTE ALL DOCUMENTS NECESSARY TO SECURE FINANCIAL ASISTANCE FROM THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, PURSUANT TO APPLICABLE STATE STATUTES, FOR THE WESTCON TOAD ACQUISITION AND RENOVATION PROJECT, IN AN AMOUNT NOT TO EXCEED \$5,000,000.**

**Executive Session:  
Real Estate Transactions**

**ADJOURNMENT**