

EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, February 27, 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. Presentation- *"Head Start: Agency Collaboration, New Grant Dollars, and Key Community Partners"*, Kim Mansfield
7. Presentation- *"EASTCONN Budget Process Review"*, Eric Protulis
8. HR Policy Revisions Update
 - First read review of two new policy revisions:
 - Personnel- Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees (#4005.1.1)
 - Students- Child Abuse and Assault Response Policy and Reporting Procedure (#5005.1.1)
9. HR Policy approval of 1st Read from January 27, 2024 Packet:
TAKE ACTION:
 - 9A- Alcohol and Tobacco and Drug-free Workplace Policy (#4002.1.1)
 - 9B- Personnel- Non-Discrimination Policy (#4016.1.1)
 - 9C- Personnel- Section 504-ADA Policy (#4019.1.1)
 - 9D- Students- Non-Discrimination (Students) Policy (#5017.1.1)
 - 9E- Personnel- Use of EASTCONN Resources Property Policy (#4009.2.1)
 - 9F- Request for Reasonable Accommodations Form_EASTCONN_2022.1.25

10. Approve the Minutes of the Meetings as presented:

TAKE ACTION:

- 10A - Minutes of the Board of Directors' January 2024 Board Meeting

TAKE ACTION

- 10B – Minutes of the Policy Sub-Committee Meeting – 2/14/2024

TAKE ACTION

- 10C – Minutes of the Facilities sub-Committee Meeting – 2/15/2024

TAKE ACTION

- 10D – Minutes of the Finance sub-Committee Meeting -2/14/2023

11. Sub Committee Reports:

11A – Policy – updates from Eric and Maryellen Donnelly

11B – Facilities – updates from Eric and Shawn

11C - Finance Report – updates from Eric and Pat and Budget Overview

12. Updates from Head Start – Kim Mansfield Item 9A – Policy Council Packet

13. **TAKE ACTION**

13A- Jewett City – EASTCONN Term Sheets

13B- Increasing Education Diversity Plan

14. New Business:

14A – Enrollment Report

14B - Division Directors' Report

14C – Additional Finance updates from Eric and Pat

14D – Human Resources Report

14E – Executive Director Report

- Review of 1303 Grant- Wescott Road Purchase

15. Executive Session, if needed.

Adjournment