

# **EASTCONN BOARD OF DIRECTORS' MEETING AGENDA**

**Date:** Tuesday, February 28<sup>th</sup>, 2023  
**TIME:** 5:30 pm  
**Location:** EASTCONN Offices in Hampton and ZOOM

1. Call to Order
2. Pledge of Allegiance
3. Introduction of new Board members: Mike Morris from Region #8  
Sarah Haynes from Lebanon
4. Roll Call of Board Attendees
5. Additions to the Agenda
6. Audience with Citizens
7. PRESENTATION FROM Sarah Mallory, Principal at ACT and David Brown, Principal at QMC  
Portrait of a Graduate and Mastery Based Grading
8. Approve the Minutes of the Meetings as presented:
  - TAKE ACTION:**
    - 8A - Minutes of the January 2023 Board Meeting
  - TAKE ACTION**
    - 8B – Minutes of Finance Sub-Committee Meeting – 2/2/2023
  - TAKE ACTION**
    - 8C – Minutes of Finance Sub-Committee Meeting – 2/16/2023

9. Sub Committee Reports:

- 9A – Policy – did not meet in February due to MUNIS training
- 9B – Facilities – did not meet in February due to MUNIS training
- 9C - Finance Report – updates from Eric and Pat

10. Updates from Head Start – Kim Mansfield

- Item 10A – Policy Council Packet

11. New Business:

- 11A – Enrollment Summary Report
- 11B – Division Directors’ Report
- 11C – Additional Finance updates from Eric and Pat
- 11D – Human Resources Report
- 11E – Executive Director’s Report
- 11F – RESC Alliance Legislative Priorities
- 11G – Education Funding 101 Presentation by OFA and OLR
- 11H – Discussion of the Board of Directors’ Retreat

12. **Consent Agenda**

**TAKE ACTION:**

- Approve Updated Policies (first read was done at the January Meeting)  
6146.1/6146.11/6146.13

**TAKE ACTION:**

- Approve First Read of updated Policy 6172 Alternative Education Programs
- Approve First Read of updated Policy 4118.232 Alcohol, Drugs and Tobacco

13. **Discussion of the Executive Directors’ Goals**

## 14. Adjournment