EASTCONN BOARD OF DIRECTORS’ MEETING  
AGENDA  

Date: Tuesday, January 24, 2023  
TIME: 5:30 pm  
Location: EASTCONN Offices in Hampton and ZOOM  

1. Pledge of Allegiance  
2. Call To Order  
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 - Minutes of the November 2022 Board of Directors’ Meeting  
   • 6B – Minutes of the November 2022 Policy Sub-Committee Meeting  
   • 6C – Minutes of the November 2022 Facilities Sub-Committee Meeting  
   • 6D – Minutes of the December 2022 Facilities Sub-Committee Meeting  
   • 6E – Minutes of the January 2023 Policy Sub-Committee Meeting  
   • 6F – Minutes of the January 2023 Finance Bi-Weekly Meeting  
7. Sub Committee Reports:  
   7A – Policy – updates from Eric and Maryellen  
   7B – Facilities – updates from Eric and Shawn  
   Finance – updates from Eric and Pat
8. Updates from Head Start – Kim Mansfield  
   Item 8A – Policy Council Packet

9. New Business:  
   9A – Enrollment Summary Report December and January  
   9B – Division Directors’ Report – November  
   9C – Division Directors’ Report - December  
   9D – Finance Report – updates from Eric and Pat  
   9E – Human Resources Report – November  
   9F – Human Resources Report - December

10. ACTION ITEMS:

   Nominate and Vote for Officers for the Board of Directors

11. Consent Agenda  

    One motion to approve all items on the consent agenda:

    - Approve Updated Policies (they were first read at the November Meeting)
    - First Read of updated Policy 6146.1 as presented
    - First Read of updated Policy 6146.11 as presented
    - First Read of updated Policy 6146.13 as presented
    - Head Start Selection Criteria for ERSEA

12. EXECUTIVE SESSION:

    Invite Eric Protulis and Melanie Marcaccio into Executive Session:

    - Negotiations
    - Personnel Issues

13. Adjournment