EASTCONN BOARD OF DIRECTORS’ MEETING
AGENDA

Date:    Tuesday, March 28th, 2023
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 and UPDATE on the EASTCONN Mobile Learning Lab

7. Approve the Minutes of the Meetings as presented:
   TAKE ACTION:
   • 7A - Minutes of the Board of Directors’ February 2023 Board Meeting
         TAKE ACTION
   • 7B – Minutes of the Policy Sub-Committee Meeting – 3/9/2023
         TAKE ACTION
   • 7C – Minutes of the Facilities sub-Committee Meeting – 3/9/2023
         TAKE ACTION
   • 7D – Minutes of the Board of Directors’ Special Board Meeting – 3/16/2023
8. Sub Committee Reports:
   8A – Policy – updates from Eric and Maryellen Donnelly
   8B – Facilities – updates from Eric and Shawn
   8C - Finance Report – updates from Eric and Pat and Budget Overview

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

10. New Business:
    10A – Enrollment Summary Report
    10B – Division Directors’ Report
    10C – Additional Finance updates from Eric and Pat
    10D – Human Resources Report
    10E – Executive Director’s Report

11. Consent Agenda

   TAKE ACTION:
   • Approve the Resolution authorization to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services of the State of CT – per the language in the Motion Document as presented

   TAKE ACTION:
   • Approve the Change in Scope for the Head Start Program as presented

   TAKE ACTION:
   • Approve Updated Policies as presented (first read was done at the February Meeting)
     6172 – Alternative Education Programs
     4118.232 – Alcohol, Drugs and Tobacco
TAKE ACTION:
• Approve the First Read of the Updated Policies as presented:
  3542.31 – Free and Reduced Priced Lunches
  3542.33 – Food Sales Other than NSLP
  3542.41 – Professional Standards for Food Service Personnel

TAKE ACTION:
• Approve Field Trip for QMC to Sturbridge Village as presented

TAKE ACTION:
• Approve the Healthy Food Certification for 2023-2024 as presented per the language
  in the Motion Document

12. Adjournment