



Where Learning Comes to Life

EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, March 26, 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- "Becoming a CDL Driver"- Kim Bush, Transportation
7. HR Policy Revisions Update:
 - First read review of new policy revision for March 26, 2024 packet:
 - Personnel: Code of Ethics and Professional Responsibility for Personnel (4006.1.1)
 - Personnel: Nepotism (4015.1.1)
 - Business: Purchasing/Procurement (3006.1.1)

TAKE ACTION

- HR Policy approval of 2nd read from February 27, 2024 packet:
- 7A- Personnel- Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees (#4005.1.1)
 - 7B- Students- Child Abuse and Assault Response Policy and Reporting Procedure (#5005.1.1)

8. Approve the Minutes of the Meetings* as presented:

TAKE ACTION:

- 8A - Minutes of the Board of Directors' February 2024 Board Meeting

TAKE ACTION

- 8B – Minutes of the Policy Sub-Committee Meeting – 3/21/2024

TAKE ACTION

- 8C – Minutes of the Finance Sub-Committee Meeting -3/13/2023

** Facility Sub-Committee did not meet in March*

9. Sub Committee Reports:

- 9A – Policy – updates from Eric and Maryellen Donnelly
- 9B – Facilities – updates from Eric and Shawn
- 9C - Finance Report – updates from Eric and Pat and Budget Overview

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

11. Consent Agenda

TAKE ACTION:

- 11A- Approval of the Board of Directors Meeting Dates 2024-2025

TAKE ACTION:

- 11B- Approve General Wage Increase (GWI) for non-union EASTCONN Employees for the 2024-2025 year.

TAKE ACTION:

- 11C- Motion to Approve participation in the healthy food option of C.G.S. Section 10-215f and follow the Connecticut Nutrition Standards (CNS):

Pursuant to C.G.S. Section 10-215f, the EASTCONN Executive Board of Directors certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

TAKE ACTION:

- 11D- Motion to approve food and beverage combined exemption:

The EASTCONN Executive Board of Directors will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

12. New Business:

- 12A – Enrollment Report
- 12B - Division Directors’ Report
- 12C – Additional Finance updates from Eric and Pat
- 12D – Human Resources Report
- 12E – Executive Director Report

13. Executive Session, if needed.

Adjournment