

## EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

**Date:** Tuesday, May 23<sup>rd</sup>, 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. FY23 Audit Presentation from CliftonLarsonAllen (CLA)
7. Approve the Minutes of the Meetings as presented:
  - TAKE ACTION:**
    - 7A - Minutes of the Board of Directors' April 2024 Board Meeting
  - TAKE ACTION**
    - 7B – Minutes of the Policy Sub-Committee Meeting – 5/9/2023
  - TAKE ACTION**
    - 7C – Minutes of the Facilities sub-Committee Meeting – 5/9/2023
  - TAKE ACTION**
    - 7D – Minutes of the Finance Sub Committee Meeting – 5/8/2023

8. HR Policy Revisions Update:

- First read review of new policy revision for May 23, 2024 packet:
  - Personnel: Family and Medical Leave (4012.1.1)
  - Personnel: Administrative Regulations Regarding Bloodborne Pathogens (4004.1.1)
  - Personnel: Policy Regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (4020.1.1)
  - Students: Policy Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act 1990

9. EASTCONN Educators Evaluation Model Presentation- Diane Dugas/Professional Development and Evaluation Committee (PDEC)

9A-**TAKE ACTION** – Approval of plan as presented

10. Strategic Plan Presentation- Eric Protulis

11. Sub Committee Reports:

11A – Policy – updates from Eric, Maryellen Donnelly and Kathrine Paulhus

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

12A – Policy Council Packet

12B – **TAKE ACTION**

Head Start is looking to partner with the Mansfield Discovery Depot to offer 8 Early Head Start (EHS) slots embedded in their program. Upon Office of Head Start (OHS) approval, this collaboration would start on or about July 1

13. New Business:

13A – Enrollment Report

13B - Division Directors' Report

13C – Additional Finance updates from Eric and Pat

13D – Human Resources Report

13E – Executive Director Report

14. Consent Agenda:

14A- Approve the Board of Directors' Full Calendar including Sub-Committee Dates for 2024-2025 as presented

**Adjournment**