



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, June 6, 2019

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, June 6, 2019 at the Litchfield office. Dinner will be served at 6:30 PM and the meeting will convene at 7:00 PM in Room 101.

1. Roll Call

Barkhamsted: Donna Farr
Bethel: to be filled
Brookfield: Eve Sturdevant
Colebrook: Melissa Miller
Cornwall: to be filled
Danbury: Frederick Karrat
Falls Village: to be filled
Kent: to be filled
Litchfield: Lynn Stone
New Fairfield: Dominic Cipollone

New Milford: Eileen Monaghan
Newtown: Michelle Ku
Norfolk: Sara Heller
North Canaan: to be filled
Plymouth: Melissa Johnson
Region #1: to be filled
Region #6: Chris Sanders
Region #7: Deb Bell
Region #12: Michelle Gorra
Region #14: to be filled

Region #15: to be filled
Salisbury: to be filled
Sharon: to be filled
Sherman: to be filled
The Gilbert School: to be filled
Thomaston: to be filled
Torrington: John Kissko
Watertown: Janelle Wilk
Winchester: to be filled

2. Approval of May 2, 2019 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written

5. Old Business

6. New Business

- a) Presentation: Head Start: Prenatal to Five Annual Training - Kathi Bleacher, Director
- b) Action Item: Approval of Head Start: Prenatal to Five's Annual Grant Renewal Application
- c) Action Item: Approval of Head Start: Prenatal to Five Program's Recruitment, Selection, and Enrollment Practices (ERSEA) for 2019-2020
- d) Action Item: Approval of Head Start: Prenatal to Five's 2019-2020 Annual Program Self-Assessment
- e) Action Item: Approval of the Purchase and Financing of Main Street School, Plymouth, CT
- f) Presentation/Approval: 2020-2021 Uniform Regional School Calendar
- g) Approval: Cost Transfer Policy for Federal Grants
- h) Approval: Personnel Report

7. Reports/Updates

- i. Executive Director's Report – *Jeffrey C. Kitching*
- ii. School/Program Services – *Jonathan P. Costa, Sr.*
- iii. Business and Operations – *Richard Carmelich*

8. Executive Session - Executive Director's Evaluation and Contract Extension

9. Adjournment