

BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 8, 2026

There will be a **Zoom meeting** of EdAdvance's Board of Directors on Thursday, January 8, 2026 at 4:00 pm.

1. Roll Call

Barkhamsted: Mary Kate Terzini
Bethel: to be filled
Brookfield: to be filled
Colebrook: Sarah Robichaud
Cornwall: to be filled
Danbury: Kate Conetta
Falls Village: to be filled
Hartland: to be filled
Kent: to be filled
New Fairfield: Dominic Cipollone

New Hartford: to be filled
New Milford: to be filled
Newtown: Alison Plante
Norfolk: to be filled
North Canaan: to be filled
Plymouth: Kelly Tilton
Region #1: to be filled
Region #7: Deb Bell
Region #12: Joseph Abdella
Region #14: to be filled

Region #15: Sharon Attick
Region #20: to be filled
Salisbury: to be filled
Sharon: to be filled
Sherman: to be filled
The Gilbert School: to be filled
Thomaston: Sarah Ethier
Torrington: John Kissko
Watertown: Christine Faressa
Winchester: to be filled

2. Approval of November 6, 2025 Minutes

3. Questions and Comments from the Public

4. Communications

a) Written

5. Old Business

6. New Business

- Presentation: School Climate Policy – *Judy Palmer and Fran Amara*
- Appointment: Board of Directors Vice President
- Action Item: Head Start Non-Federal Share Waiver
- Action Item: Head Start Governance, Leadership, and Oversight Capacity Screener
- Action Item: Head Start Health and Safety Screener for Each Site
- Announcement of the Completion and Posting of our Agency Annual Indoor Air Quality Surveys

7. Reports/Updates

- Special Education – *Annette Miserez-Dillon*
- Talent and Development – *Tracey Lay*
- Business and Operations – *Richard Carmelich*
- Professional Learning Services – *Lisa Bowden*
- Executive Director's Report – *Jonathan P. Costa, Sr.*

8. Adjournment