

# LEARN EXECUTIVE COMMITTEE **Hybrid** MEETING

**Sept. 24, 2021  
8:30-10:00**

**Meeting will be on site \* as well as via Zoom**

**Room 216  
LEARN  
44 Hatchetts Hill Road  
Old Lyme, CT 06371**

## AGENDA

- 1.0 Review of October agenda
- 2.0 Hatchetts Hill Roof Contractor Selection
- 3.0 HVAC Design Bids Selection
- 4.0 Technology Consortium
- 5.0 Audit Update
- 6.0 LEARN Policy Review/Update Process
- 7.0 Branding Feedback- Next Steps
- 8.0 New Board Member Orientation
- 9.0 Furniture Purchasing Approval

Kate Ericson is inviting you to a scheduled Zoom meeting.

**Topic: Sept. 24 Executive Committee meeting followed by SSS Bldg Com meeting @ 10:00am**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86357292196?pwd=ajd5bndkN2VsdXAzY1ZVanhQWVFqUT09>

Meeting ID: 863 5729 2196

Passcode: 441095

One tap mobile

Dial by your location

1 929 205 6099 US (New York)

Meeting ID: 863 5729 2196

Passcode: 441095

**REGULAR/BUSINESS Hybrid MEETING**  
**LEARN BOARD OF DIRECTORS**

44 Hatchedts Hill Road  
Old Lyme, CT 06371

The meeting will be in a hybrid format: We will be meeting in the large conference room at LEARN and also offering a remote option through Zoom. Please respond by October 12 your attendance preference.

**DATE:**           **October 14, 2021**  
**PLACE:**          **44 Hatchedts Hill Road**  
**TIME:**           **9:00 a.m. – 11:00 a.m.**  
**Zoom:**           **Log in provided below**

1.           **Call to Order:**
2.           **Audience and Guests:**
3.           **Public Comment:**
4.           **Reading and/or Review of Correspondence:**
  
5.           **Superintendent’s Perspective:** Madison Superintendent of Schools, Dr. Craig Cooke, to present
  
6.           **Consent Agenda:**
  - 6.1       Approval of the Minutes: Regular Business meeting—Sept. 9, 2021
  - 6.2       Approval of 2021-2022 Budget
  - 6.3       Approval of Grant Applications
  
7.           **Information from the Executive Director:**
  - 7.1       Hiring
  - 7.2       Distributions
  - 7.3       Executive Committee meeting minutes – Sept 24, 2021
  - 7.4       SSS Building Committee special meeting minutes- Sept 24, 2021
  - 7.5       Legislative Update
  - 7.6       LEARN Agency Update
  
8.           **Old Business:**
  - 8.1       LEARN Logo Design discussion- Branding Update
  
9.           **New Business:**
  - 9.1       LEARN Service Award
  - 9.2       Revised Policy, 4112.3; “Drug-Free Workplace”
  - 9.3       Revised Policy, 4112.5; Fingerprinting
  - 9.4       Revised Policy, Non-discrimination policies
  
10.          **Educational Perspective:** Deputy Executive Director, Bridgette Gordon-Hickey, to present: Expanding LEARN’s Scope of Services for Marginalized Students
  
11.          **Roundtable/Future Agenda Items:**
  
12.          **Adjournment:**

Add Zoom info