

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371

DATE: **October 13, 2022**

PLACE: **44 Hatchetts Hill Road, Old Lyme- Room 107**

(Per request, remote option offered via Zoom- Login is provided on page 2 of agenda)

TIME: **9:00 a.m. – 11:00 a.m.**

1. **Call to Order and Pledge of Allegiance**

2. **Audience and Guests:**

3. **Public Comment:**

4. **Reading and/or Review of Correspondence:**

5. **Superintendent’s Perspective:** Dr. Linda Darcy, Director of the Office of Teaching and LEARNing, to present

6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting - September 8, 2022
 - 6.2 Approval of 2022-2023 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 - September 23, 2022
 - 7.4 SSS Building Committee meeting minutes - September 23, 2022
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update

8. **Old Business:**

9. **New Business:**
 - 9.1 Regulations for Policy #5005; Students, “*Sex Discrimination and Sexual Harassment (Students)*”
 - 9.2 Approval of New Administrator Positions
 - 9.2a Assistant Director of Technology (LEARN)
 - 9.2b Director of Educational Technology Services (Goodwin)

10. **Educational Perspective:** Regional Trauma Coordinator—Presentation on scope of work

11. **Roundtable/Future Agenda Items:** Teacher salaries, negotiations status

12. **Adjournment:**

Topic: October 13 Board of Director's Meeting
Time: Oct 13, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84588019311?pwd=UzFnYlhHdzdJWSt4dE5za2U5QVczZz09>

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Dial by your location

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