

REGULAR BUSINESS MEETING
BOARD OF DIRECTORS
LEARN, Rooms 112-118 & 107
44 Hatchedts Hill Road, Old Lyme, CT

A remote meeting option is provided for those unable to attend in person. The login information is on page 2. A live Zoom link will be forwarded via email and to your Outlook calendars.

DATE: June 8, 2023
PLACE: LEARN
TIME: Breakfast: 8:15
Presentation: 8:30
Meeting: 9:00

1. Call to Order:
2. Audience and Guests:
3. Public Comment:
4. Reading and/or Review of Correspondence:
5. Superintendent's Perspective:
6. Consent Agenda:
 - 6.1 Approval of the Minutes: Regular Business meeting—May 11, 2023
 - 6.2 Approval of 2022-2023 Budget Summary as of May 30, 2023
 - 6.3 Approval of Grant Applications
7. Information from the Executive Director:
 - 7.1 Hiring-
 - 7.2 Distributions –
 - 7.3 Executive Committee meeting minutes – May 26, 2023
 - 7.4 SSS Building Committee minutes –May 26, 2023
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. Old Business:
 - 8.1 Revised Policy 4129/4229- Personnel- Certified/Non-Certified, “*Graduate Study Reimbursement for Employees in categories of Directors, Coordinators, Managers, Teachers, Therapists, and Nurses*”, Second Read (regulations included)
 - 8.2 New Policy #41581.1/42581.1- Certifies/Non-Certified Personnel, “*Code of Conduct*” Second Read
 - 8.3 Approval of 2023-2024 Slate of Officers
 - 8.4 Approval of 2023-2024 proposed LEARN Budget
9. New Business: *Executive Session
 - 9.1 Evaluation of Executive Director*
 - 9.2 Executive Director Salary & Benefits
 - 9.3 Formation of the Teacher Negotiations Committee

- 9.4 Grant application for construction project at 51 Daniels Avenue, Waterford, Connecticut
10. Educational Perspective: LEARN Director of Special Services, Sarah Moon, to present, *Overview of LEARN's role in the CSDE Special Education Contract*
11. Roundtable/Future Agenda Items:
12. Adjournment:

Zoom Meeting login

<https://us02web.zoom.us/j/84855140934?pwd=SXNyWFBGSUxQQ3JERVkwcXBYcGo2UT09>

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