

REGULAR BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371

The meeting will be held in the large conference room at LEARN
Remote option through Zoom offered- login provided with emailed board packet

DATE: Thursday, February 10, 2022
PLACE: 44 Hatchetts Hill Road, Rooms 112-115
TIME: 9:00 a.m. – 11:00 a.m.

1. **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent’s Perspective:** Groton Superintendent of Schools, Susan Austin, to present
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—January 13, 2022
 - 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 – January 28, 2022
 - 7.4 SSS Building Committee meeting minutes- December 17, 2021
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. **Old Business:**
 - 8.1 New Policy # 6159; “Special Education /Planning and Placement Team,” Second Read
 - 8.2 Revised policy # 5149, Students; “On-Campus Recruitment,” Second Read
9. **New Business:**
 - 9.1 New Policy, # 5141.213, Students; “Administering Medications (Naloxone),” First Read
 - 9.2 LEARN 5-Year Capital Improvement Plan
 - 9.3 Ocean Avenue LEARNING Academy financing proposal
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** District Budgets, ESSER spending
12. **Adjournment:**