

**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, January 13, 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:** LEARN CFO, Mike Belden, to present- Fiscal State of the Agency
6.       **Consent Agenda:**
  - 6.1      Approval of the Minutes: Regular Business meeting—December 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- Fiscal State of the Agency
  - 7.3      Executive Committee meeting minutes – December 17, 2021
  - 7.4      SSS Building Committee meeting minutes- October 22, 2021
  - 7.5      Legislative Update
  - 7.6      LEARN Agency Update
8.       **Old Business:**
9.       **New Business:**
  - 9.1      New Policy # 6159; “Special Education /Planning and Placement Team”, First Read
  - 9.2      Revised policy # 5149, Students; “On-Campus Recruitment”, First Read
  - 9.3      Revised Policy # 6117, Instruction; “Parent and Family Engagement”, First Read
  - 9.4      Proposed 2022-2023 Salary & Benefits
  - 9.5      Proposed 2022-2023 Executive Committee & Board meeting dates
10.      **Educational Perspective:** Executive Director, Kate Ericson - Onboarding Presentation for New Board Members
11.      **Roundtable/Future Agenda Items:** District Spending Plan Highlights for Elementary & Secondary School Emergency Relief (ESSER) funds
12.      **Adjournment:**