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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

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DATE: **Thursday, May 12, 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, Michael Belden, to present the LEARN Proposed 2022-2023 Budget

6. **Consent Agenda:**
   6.1 Approval of the Minutes: Regular Business meeting—April 14, 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 – April 29, 2022
   7.4 SSS Building Committee meeting minutes- April 29, 2022
   7.5 Legislative Update
   7.6 LEARN Agency Update

8. **Old Business:**
   8.1 New Policy # 3542.22- Business/Non-Instructional Operations; *"Food Services - Code of Conduct,"* Second Read
   8.2 Revised Policy # 3605 changed to #3542.43- Business/Non-Instructional Operations; *"Food Services Charging Policy,"* Second Read
   8.3 New Policy, # 4115.3, Personnel/Certified; *"Athletic Coaches,"* Second Read *(procedures are included)*

9. **New Business:**
   9.1 Presentation of Proposed 2022-2023 Slate of Officers as follows (per policy #9200, Bylaws of the Board: *Election of Officers)*
   9.2 Authorization for Executive Director to Enter into Contracts
   9.3 Approve Executive Director's Authority to Draw on Established Line of Credit
   9.4 *Preliminary Review of 2022-2023 Budget
   9.5 Ocean Avenue LEARNing Academy FFE & Technology approval
   9.6 Preliminary Discussion: Evaluation of the Executive Director per policy #2400, Administration; *"Evaluation of Administrators and Administration".*

10. **Educational Perspective:** Preliminary Discussion of the Evaluation of the Executive Director
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**