

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371

DATE: Sept 8, 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:** LEARN Associate Executive Director, Dr. Ryan Donlon, to present on the Opening of LEARN Schools
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—June 9, 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- CABE July 2022; Education Law Summaries
 - 7.3 Executive Committee meeting minutes -Special meeting July 29, 2022, special meeting August 10, 2022, and regular meeting August 26, 2022
 - 7.4 SSS Building Committee meeting minutes- Special meeting July 13, 2022, special meeting July 29, 2022, and regular meeting August 26, 2022
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. **Old Business:**
9. **New Business:**
 - 9.1 Teacher and Para Educator of the Year recognition
 - 9.2 CliftonLarsonAllen, LLP (CLA) Governance Memo
 - 9.3 Accounting Firm, CliftonLarsonAllen one year extension proposal
 - 9.4 State of CT update regarding 2022-2023 Teacher Evaluation Flexibilities
 - 9.5 New Administrative Regulations Regarding Attendance, Truancy, and Chronic Absenteeism- supporting policy #5113, Students; *School Attendance*
10. **Educational Perspective:** LEARN Convocation video presentation
11. **Roundtable/Future Agenda Items:** Opening of Schools, ESSER Spending
12. **Adjournment:**

Zoom Topic: Sept 8 Board of Directors meeting, Room 107 (Zoom also available per request)

Time: Sep 8, 2022, 09:00-11:00 AM Eastern Time (US and Canada)

Login:

Join Zoom Meeting

<https://us02web.zoom.us/j/88192929957?pwd=SEdmVkpGUW03YnliRG5HMTdvdUUhQT09>

Meeting ID: 881 9292 9957

Passcode: 394015

Dial by your location

1 929 205 6099 US (New York)

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