

REGULAR BUSINESS MEETING
BOARD OF DIRECTORS

@ LEARN, Room 107
44 Hatchetts Hill Rd.
Old Lyme, CT
06371

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

DATE: **February 9, 2023**
PLACE: **44 Hatchetts Hill Road**
TIME: ^[08] **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:** Jeffrey Wihbey, Region # 17 (Haddam- Killingworth) Superintendent to present.
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—January 12, 2023
 - 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
 - 7.3 Executive Committee meeting minutes – January 27, 2023
 - 7.4 SSS Building Committee minutes –December 16, 2022
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. **Old Business:** no old business
9. **New Business:**
 - 9.1 Revised Policy #5007-Students; *Bullying*, First Read
10. **Educational Perspective:** National Coast Guard Museum updates
11. **Roundtable/Future Agenda Items:** Bus Contracts, Budgets
12. **Adjournment:**

Zoom Login:

<https://us02web.zoom.us/j/86480797948?pwd=U2pobnhKdysva3RzOHpUcWtQeGx0QT09>

Meeting ID: 864 8079 7948
Passcode: 893727

Dial by your location
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