

**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 login information is on page 2. A live Zoom link will be forwarded via email and to your Outlook calendars.

DATE: March 9, 2023

PLACE: 44 Hatchetts Hill Road

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: East Haddam Superintendent, Brian Reas, to present.
6. Consent Agenda:
 - 6.1 Approval of the Minutes: Regular Business meeting—February 9, 2023
 - 6.2 Approval of 2022-2023 Budget Summary as of February 28, 2023
 - 6.3 Approval of Grant Applications
7. Information from the Executive Director:
 - 7.1 Hiring-
 - 7.2 Distributions –
 - 7.3 Executive Committee meeting minutes – February 24, 2023
 - 7.4 SSS Building Committee minutes –January 27, 2023 & February 24, 2023
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. Old Business:
 - 8.1 Revised Policy #5007-Student series; *Bullying*, Second Read
9. New Business: National School Lunch Program
 - 9.1 Healthy Food Certification Statement 2023-2024
 - 9.1a Healthy Food Option
 - 9.1b Food Exemptions
 - 9.1c Approval for Executive Director to sign the 2023-2024 Healthy Food Certification Statement
 - 9.2 Non-renewals of non-tenured certified staff
 - 9.3 Capital Improvement Fund
 - 9.4 Goodwin University Magnet School System and LEARN new Administrative Positions
 - 9.4a Goodwin: Assistant Superintendent for Personnel
 - 9.4b Goodwin: Assistant Superintendent for Curriculum and Instruction
 - 9.4c Goodwin: Assistant Superintendent for Special Education
 - 9.4d Goodwin: Assistant Director of the CT River Academy Middle Level Program
 - 9.4e LEARN: Multi Language Education Consultant Supervisor for the Office of Teaching & Learning

- 9.5 New Policy #6141- Series 6000; Instruction, “*Challenging Curriculum and Advanced Courses*” First Read
- 9.6 New Policy #6148 - Series 6000; Instruction, “*Completion of FAFSA*” First Read
- 9.7 Revised Policy #6119 – Series 6000; Instruction, “*Physical Education: Health and Fitness Curriculum*”
- 9.8 Revised Policy #6121- Series 6000; Instruction, “*Virtual High School; Online Coursework*” First Read
- 9.9 Revised Policy #4118.11/4218.11 - Series 4000; Personnel- Certified/Non-Certified, “*Non-Discrimination*” (Revised regulation is included for information but does not require a vote)
- 9.10 Use of LEARN Facility

10. Educational Perspective: none, due to time constraints

11. Roundtable/Future Agenda Items: Budgets

12. Adjournment:

Zoom Login:

<https://us02web.zoom.us/j/82750914108?pwd=TjgwWG14U0g1ci9DNjYbDZwMlBtUT09>

Meeting ID: 827 5091 4108

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Dial by your location

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