

**REGULAR BUSINESS MEETING**  
**BOARD OF DIRECTORS**

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

*Also offered remotely via Zoom- login on page 2 of agenda*

**DATE:** November 10, 2022  
**PLACE:** 44 Hatchetts Hill Rd.  
Room 107  
**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 Lyme Superintendent of Schools, Jeffrey Newton, to present
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: Regular Business meeting—October 13, 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
  - 7.3 Executive Committee meeting minutes – October 28, 2022
  - 7.4 SSS Building Committee minutes – October 28, 2022
  - 7.5 Legislative Update
  - 7.6 LEARN Agency Update
8. **Old Business:**
9. **New Business:**
  - 9.1 RESC Alliance Collaborative- conceptual discussion
  - 9.2 LEARN Policy Updates
10. **Educational Perspective:** District Support Team
11. **Roundtable/Future Agenda Items:** Next Generation Science Standards, State Mandated Reading Program
12. **Adjournment:**

Zoom Login:

Topic: Nov. 10th Board of Director's meeting

Time: Nov 10, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86055719009?pwd=YmdrM1g5cVBwbGo1dFZHUTJnQVBMQT09>

Meeting ID: 860 5571 9009

Passcode: 076221

Dial by your location

1 929 205 6099 US (New York)

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