

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

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

*A remote meeting option is provided for those unable to attend in person.  
A live Zoom link will be forwarded via email and to your Outlook calendars.*

DATE: March 14, 2024  
PLACE: LEARN  
TIME: 9:00am-11:00am

1. Call to Order:
2. Audience and Guests:
  
3. Public Comment:
  
4. Reading and/or Review of Correspondence:
  
5. Superintendent's Perspective: Superintendent of Stonington Public Schools, Mary Anne Butler, to present
6. Consent Agenda:
  - 6.1 Approval of the Minutes: Regular business meeting – February 8, 2024
  - 6.2 Approval of budget summary as of February 29, 2024
  - 6.3 Approval of Grant Applications:
  
7. Information from the Executive Director:
  - 7.1 Hiring-
  - 7.2 Distributions – Testimony (included as an attachment with packet)
  - 7.3 Executive Committee meeting minutes February 23, 2024
  - 7.4 SSS Building Committee meeting minutes – no meeting
  - 7.5 Legislative Updates-
  - 7.6 LEARN Agency Updates-
  
8. Old Business: Increasing Educator Diversity District Plan
  - 8.1 Increasing Educator Diversity Plan (included in packet)
  
9. New Business:
  - 9.1a National School Lunch Program Healthy Food Certification Statement 2024-2025
  - 9.1b Food Exemptions
  - 9.1c Approval for Executive Director to sign the 2024-2025 Healthy Food Certification Statement
  - 9.2 Revised Policy #5156, Series 5000; Students, “*Use of Automatic Defibrillators (AEDs)*”
  - 9.3 Revised Policy #5131, Series 5000; Students. “*Substance Abuse*” (*Regulations included for information- no vote required on regulations*)
  
10. Educational Perspective: LEARN CFO, Michael Belden, to present, “The State of the

Agency”

11. Roundtable/Future Agenda Items:
12. Adjournment:

Zoom Meeting Login

<https://us02web.zoom.us/j/82496001032?pwd=NC9MY0hCaVY3bEh1a0pSbGplMjhCQT09>

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