

REGULAR BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchedts Hill Road
Old Lyme, CT 06371

The meeting will be held in the large conference room at LEARN
Remote option through Zoom offered- login provided with emailed board packet

DATE: Thursday, April 14, 2022
PLACE: 44 Hatchedts Hill Road, Rooms 112-115
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:** Old Saybrook Superintendent, Jan Perruccio, to present
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—March 10, 2022
 - 6.2 Approval of 2021-2022 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 – March 25, 2022
 - 7.4 SSS Building Committee meeting minutes- March 25, 2022
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. **Old Business:**
 - 8.1 New Policy, # 5141.213, Students; “Naloxone (Narcan),” Second Read (*procedures are included*)
9. **New Business:**
 - 9.1 New Policy # 3542.22- Business/Non-Instructional Operations; “Food Services - Code of Conduct,” First Read
 - 9.2 Revised Policy # 3605 changed to #3542.43- Business/Non-Instructional Operations; “Food Services Charging Policy,” First Read
 - 9.3 New Policy, # 4115.3, Personnel/Certified; “Athletic Coaches,” First Read (*procedures are included*)
 - 9.4 Establish a Nominating Committee for the 2022-2023 Slate of Officers
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** Regional Expansion of In-School Learning, Summer School and Remote Learning.
12. **Adjournment:**