

REGULAR BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371

DATE: Thursday, June 9, 2022
PLACE: 44 Hatchetts Hill Road
TIME: 8:15am-11:00am

8:15-8:30 Hot breakfast buffet available, room 118
8:30-9:00 State of the Agency Presentation, rooms 112-115 (not available remotely)
9:00-11:00 Regular Business meeting, room 107 & via Zoom- login provided below on page 2 and via email with board packet

- . **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** none
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—May 12, 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: LEARN new Retirement Plan
 - 7.3 Executive Committee meeting minutes – Special meeting May 20, 2022
 - 7.4 SSS Building Committee meeting minutes- Special meeting May 20, 2022
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. **Old Business:**
 - 8.1 Approval of 2022-2023 Slate of Officers
 - 8.2 Approval of 2022-2023 Budget
9. **New Business:** * Begin Executive Session
 - 9.1 Restructuring the LEARN Retirement Plan
 - 9.2 Approval of additional Admin position, Special Education Supervisor
 - 9.3 Approval of additional Admin position, Assistant Director of Specialized Programs
 - 9.4 Approval of Food Service Provider
 - 9.5 *Evaluation of the Executive Director
 - 9.6 Executive Director Salary & Benefits
10. **Educational Perspective:** none
11. **Roundtable/Future Agenda Items:** Discussion of Public Act 22-80 regarding; 30-minute lunch; prohibiting dual instruction
12. **Adjournment:**

Zoom login:

Topic: June 9, 2022 Board of Directors Regular Business Meeting

Time: Jun 9, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88204727099?pwd=TmtVY1VKSitwMTNueHITUGNyalhxQT09>

Meeting ID: 882 0472 7099

Passcode: 246050

Dial by your location

1 929 205 6099 US (New York)

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Passcode: 246050