

LEARN EXECUTIVE COMMITTEE MEETING

December 15, 2023

8:30-10:00

Room 216

LEARN

44 Hatchedts Hill Road, Old Lyme

Zoom option available - login below.

- 1.0 Review of January Agenda
- 2.0 Review Executive Committee & Board of Directors 2024-2025 meeting schedules
- 3.0 Preliminary Discussion of 2024-2025 Salaries & Benefits
- 4.0 Goodwin Admin Appointment
 - 4.1 Appointment of Karen Baldwin as the Director of Connecticut River Academy Middle Grades Program at Goodwin University
- 5.0 LEARN Office of Teaching & Learning (OTL) Education Consultant Position Appointments
 - 5.1 Appointment of Sheila Riffle as a LEARN OTL Education Consultant
 - 5.2 Appointment of Michele Han as a LEARN OTL Education Consultant
- 6.0 Executive Director Mid-Year Review
- 7.0 Adjournment

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: January 11, 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: New Board Member Orientation
6. Consent Agenda:
 - 6.1 Approval of the Minutes: Regular business meeting – December 14, 2023
 - 6.2 Approval of budget summary as of December 31, 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 December 15, 2023,
 - 7.4 SSS Building Committee meeting minutes – December 15, 2023
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates-
 - 7.7 Executive Director Mid-Year Review

8. Old Business: none

9. New Business:
 - 9.1 Proposed Salaries & Benefits 2024-2025
 - 9.2 Proposed Executive Committee and Board of Directors 2024-2025 meeting dates
 - 9.3 Policy Revisions

10. Educational Perspective:

11. Roundtable/Future Agenda Items: Union Negotiations, Building/Facilities Conditions

12. Adjournment:



LEARN EXECUTIVE COMMITTEE

Meetings are held 8:30am-10:00am at LEARN

44 Hatchetts Hill Road
Old Lyme, CT 06371
860-434-4800

2024-2025 Meeting Schedule

August 23, 2024

September 27, 2024

October 25, 2024

November 22, 2024

December 18, 2024 * WEDNESDAY

January 24, 2025

February 28, 2025

March 28, 2025

April 25, 2025

May 23, 2025

Proposed: January 2024



LEARN BOARD of DIRECTORS

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2024-2025 **Meeting Schedule**

September 12, 2024

October 10, 2024

November 14, 2024

December 12, 2024

January 9, 2025

February 13, 2025

March 13, 2025

April 10, 2025

May 8, 2025

June 12, 2025

Proposed: January 2024