

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. The login information is on page 2. A live Zoom link will be forwarded via email and to your Outlook calendars.

DATE: May 11, 2023
PLACE: LEARN
TIME: 9:00-11:00

1. Call to Order:
2. Audience and Guests:
3. Public Comment:
4. Reading and/or Review of Correspondence:
5. Superintendent’s Perspective: LEARN CFO, Michael Belden, to present the LEARN Proposed 2023-2024 Budget
6. Consent Agenda:
 - 6.1 Approval of the Minutes: Regular Business meeting—April 20, 2023
 - 6.2 Approval of 2022-2023 Budget Summary as of April 30, 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 – April 28, 2023
 - 7.4 SSS Building Committee minutes –April 28, 2023
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. Old Business:
9. New Business:
 - 9.1 **Executive Session:** Discussion of lease for LEARN’s Transition Academy
 - 9.2 Food Service Program Proposals and Recommendations
 - 9.3 Revised Policy #5115- Students, “*Exclusion from School for Disciplinary Purposes*” (minor revisions-request motion to approve). Updated regulation included for your information requires no vote)
 - 9.4 Revised Policy #5119- Students, “*Homeless Children and Youth*” (minor revisions-request motion to approve). Updated regulation included for your information requires no vote)
 - 9.5 Revised Policy #5141.213- Students, “*Naloxone (Narcan)*” (minor revisions- request motion to approve)

- 9.6 Revised Policy #5142-Students; “*Youth Suicide Prevention and Intervention*” (minor revision)-revised regulations also included
 - 9.7 Revised Policy #5145.511-Students, “*Sexual Abuse and Assault Awareness and Prevention*” (minor revisions)
 - 9.8 Revised Policy #5149- Students, “*On-Campus Recruitment*” (minor revision)
 - 9.9 Revised Policy 4129/4229- Personnel- Certified/Non-Certified, “*Graduate Study Reimbursement for Employees in categories of Directors, Coordinators, Managers, Teachers, Therapists, and Nurses*”, First Read (regulations included)
 - 9.10 New Policy # 41581.1/4258.1- Certified/Non-Certified Personnel, “*Code of Conduct*” First Read
 - 9.11 Presentation of proposed 2023-2024 Slate of Officers (per policy #9200; Bylaws of the Board, “*Election of Officers*”)
 - 9.12 Authorization of Executive Director to Enter into Contracts
 - 9.13 Approve Executive Director’s Authority to Draw on Established Line of Credit
 - 9.14 Preliminary review of the proposed 2023-2024 budget* moved to agenda item 5
 - 9.15 Preliminary discussion of the Evaluation of the Executive Director, per policy #2400, Administration; “*Evaluation of Administrators and Administration*”
10. Educational Perspective: LEARN Director of Special Services, Sarah Moon, to present, *Overview of LEARN’s role in the CSDE Special Education Contract*
 11. Roundtable/Future Agenda Items:
 12. Adjournment:

Zoom login:

<https://us02web.zoom.us/j/86118096894?pwd=TElRd1hFemNOOFIUZVJkZUpnYk1pZz09>

Meeting ID: 861 1809 6894

Passcode: 964660

Dial by your location

1 929 205 6099 US (New York)

Meeting ID: 861 1809 6894

Passcode: 964660