

REGULAR/BUSINESS Hybrid MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371

The meeting will be in a hybrid format: We will be meeting in the large conference room at LEARN and offering a remote option through Zoom. Please respond by November 9th, your attendance preference.

DATE: **Wednesday, November 10, 2021** *(due to Veterans' Day)*

PLACE: 44 Hatchetts Hill Road

TIME: 9:00 a.m. – 11:00 a.m.

Zoom: **Link to login:** *will be provided with emailed packet*

1. **Call to Order:**

2. **Audience and Guests:**

3. **Public Comment:**

4. **Reading and/or Review of Correspondence:**

5. **Superintendent's Perspective:** Guilford Superintendent of Schools, Dr. Paul Freeman, to present

6. **Consent Agenda:**

6.1 Approval of the Minutes: Regular Business meeting—October 14, 2021

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 – October 22, 2021

7.4 Legislative Update

7.5 LEARN Agency Update

8. **Old Business:**

8.1 Revised Policy, #4112.3/4212.3; Personnel-Certified/Non-Certified “Alcohol, Drugs, and Tobacco,” Second Read

9. **New Business:**

9.1 Draft of Audit- CliftonLarsonAllen (CLA)

9.2 New Policy, #5145.511; Students, “Sexual Abuse and Assault Awareness and Prevention,” First Read

9.3 Authorization of Procurement Cards

9.4 Revised Building Project Design & Budget

10. **Educational Perspective:**

11. **Roundtable/Future Agenda Items:** School District Climate & Improvement Efforts

12. **Adjournment:**