

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 October 12 your attendance preference.

DATE: **October 14, 2021**
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:** Madison Superintendent of Schools, Dr. Craig Cooke, to present

6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—Sept. 9, 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 – Sept 24, 2021
 - 7.4 SSS Building Committee meeting minutes- Sept 24, 2021
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update

8. **Old Business:**
 - 8.1 LEARN Logo Design discussion- Branding Update
9. **New Business:**
 - 9.1 LEARN Service Award
 - 9.2 Three Rivers Middle College Scholarship Fund
 - 9.3 Revised Policy, #4112.3/4212.3; Personnel-Certified/Non-Certified “Alcohol, Drugs, and Tobacco,” First Read
 - 9.4 Revised Policy, #4112.5/4212.5; Personnel-Certified/Non-Certified “Security Check/Fingerprinting”
 - 9.5 Revised Policy, #5004; Students “Non-discrimination”
 - 9.6 Revised Policy, #4118.11/4218.11; Personnel-Certified/Non-Certified “Non-discrimination”

10. **Educational Perspective:** Deputy Executive Director, Bridgette Gordon-Hickey, to present: Expanding LEARN’s Scope of Services for Marginalized Students

11. **Roundtable/Future Agenda Items:** Vaccination Verification, School Climate

12. **Adjournment:**