

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371

DATE: Sept 9, 2021
PLACE: 44 Hatchetts Hill Road
TIME: 9:00 a.m. – 11:00 a.m.

1. **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**

5. **Superintendent's Perspective:** LEARN Associate Executive Director, Dr. Ryan Donlon to present on the Opening of LEARN Schools

6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—June 10, 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 – special meetings June 18, 2021, July 30, 2021, August 20, 2021, and regular meeting August 27, 2021
 - 7.4 SSS Building committee special meeting minutes- July 30, 2021, regular meeting August 27, 2021
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update

8. **Old Business:**

9. **New Business:**
 - 9.1 LEARN Teacher of the Year
 - 9.2 New Administrative Position-Assistant Superintendent Pathways & Partnership of Goodwin Schools (policy #4100 Personnel Certified/Non certified; Creating Positions included in packet)
 - 9.3 State of CT update regarding 2021-2022 Teachers' Evaluations

10. **Educational Perspective:** Miranda Creative- Logo Design Discussion

11. **Roundtable/Future Agenda Items:** Opening of Schools

12. **Adjournment:**