

# Executive Committee

# MEETING AGENDA



Date: September 27, 2024  
Time: 8:30 – 10:00 a.m.  
Location: LEARN, Room 107/ 44 Hatchedts Hill Road, Old Lyme, CT 06371

*A remote meeting option is provided for those unable to attend in person. The login information can be found at the end of the agenda.*

1. Review of October 2024 Board of Directors' Agenda
2. Ocean Avenue mini roof project
3. Tri-Share Program Update
4. Infant Toddler Program Update
5. New Student Training Program
6. Reimagining the LEARN Schools Update
7. Recap of visit with Secretary Beckham
8. Adjournment

## Join Meeting via Zoom

<https://us02web.zoom.us/j/82071624323?pwd=RVxeElub9bcwpDVVPE7WM0U4LGDGQC.1>

Meeting ID: 820 7162 4323  
Passcode: 521615

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# Board of Directors Regular Business MEETING AGENDA



Date: October 10, 2024  
Time: 9:00 – 11:00 a.m.  
Location: LEARN, Room 107/ 44 Hatchedts Hill Road, Old Lyme, CT 06371

*A remote meeting option is provided for those unable to attend in person. The login information is on page 2.*

- 1. Call to Order:** Pledge of Allegiance
- 2. Audience and Guests:** Introductions
- 3. Public Comment:**
- 4. Reading and/or Review of Correspondence:**
  - 4.1 TBD
- 5. Superintendents' Perspective:** Overview of [Multilingual Learners Bill of Rights](#) with Jill Bessette, LEARN Systems Developer
- 6. Consent Agenda:**
  - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—September 12, 2024
  - 6.2 Approval of Budget Summary as of September 30, 2024
  - 6.3 Approval of Grant Applications—TBD
- 7. Information from the Executive Director:**
  - 7.1 Hiring—Resignations and new hires, including trend reports
  - 7.2 Distributions — TBD
  - 7.3 Executive Committee Meeting Minutes, Regular Business Meeting—September 27, 2024
  - 7.4 LEARN Building Committee Meeting Minutes—September 27, 2024
  - 7.5 Legislative Updates
  - 7.6 LEARN Agency Updates

**8. Old Business:**

- 8.1 New Policy #3314, Business and Non-Instructional Operations, Series 3000; “*Travel Reimbursement*,” Second Read
- 8.2 New Policy #3520.13, Business and Non-Instructional Operations, Series 3000; “*Student Data Protection and Privacy*”, Second Read
- 8.3 New Policy #4118.51/4218.51, Personnel (Certified/Non-Certified), Series 4000; “*Social Media*”, Second Read

**9. New Business:**

- 9.1 Expand the 403b/457 approved provider list to include Fidelity as an additional option for staff

**10. Educational Perspective:**

**11. Roundtable Discussion: Other districts and cell phones**

**12. Future Roundtable Topics:**

**13. Adjournment:**

**JOIN ZOOM MEETING**

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