

# Executive Committee

# MEETING AGENDA



Date: December 18, 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 January 2025 Board of Directors' Agenda
- 2.** LEARN Purchase of two new vans for Student Support Services (SSS)/ One Nation Distribution, LLC
  - 2.1 2024 E350 Wheelchair Accessible Minibus, 12 Passenger, \$140,000.00
  - 2.2 2024 Ford LR Transit 350, 10 Passenger, \$55,451.10
- 3.** Review of proposed Executive Committee and Board of Directors 2025-2026 meeting schedules
- 4.** Preliminary discussion of 2025-2026 Salaries & Benefits
- 5.** Executive Director Mid-Year Review
- 6.** Adjournment

Join Meeting via Zoom

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

Meeting ID: 820 7162 4323  
Passcode: 521615

• +1 929 205 6099 US (New York)

# Board of Directors Regular Business MEETING AGENDA



Date: January 9, 2025  
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 at the end of this agenda.*

- 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:** Michael Belden, LEARN Chief Financial Officer, and Kate Ericson, LEARN Executive Director, to present on the 2025-2026 proposed budget.
- 6. Consent Agenda:**
  - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—December 12, 2024
  - 6.2 Approval of Budget Summary as of December 31, 2024
  - 6.3** Approval of Grant Applications—
- 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—December 18, 2024
  - 7.4 LEARN Building Committee Meeting Minutes—December 18, 2024
  - 7.5 Legislative Updates
  - 7.6 LEARN Agency Updates
  - 7.7 Executive Director Mid-Year Review

**8. Old Business:**

**9. New Business:**

9.1 Proposed Salaries & Benefits 2025-2026

9.2 Proposed Executive Committee and Board of Directors 2025-2026 Meeting Dates

**10. Educational Perspective: New Board Member Orientation**

**11. Roundtable Discussion:**

**12. Future Roundtable Topics:**

**13. Adjournment:**

**JOIN ZOOM MEETING**

<https://us02web.zoom.us/j/88179290855?pwd=L8ZTZ1TTOmeH7Xj47dwTVfgnSADbGa.1>

Meeting ID: 881 7929 0855  
Passcode: 940741

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2025-2026 SY

# LEARN

# EXECUTIVE

# COMMITTEE

## MEETING SCHEDULE

Meetings are held from 8:30-10:00 AM at  
44 Hatchetts Hill Road, Old Lyme, CT 06371

AUGUST 22, 2025

SEPTEMBER 26, 2025

OCTOBER 24, 2025

\* NOVEMBER 21, 2025

\* DECEMBER 17, 2026

JANUARY 23, 2026

FEBRUARY 27, 2026

MARCH 27, 2026

APRIL 24, 2026

MAY 22, 2026

*\*Due to holiday*

Adopted: January \*\*,2025

(860) 434-4800

44 Hatchetts Hill Road, Old Lyme, CT 06371

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**2025-2026 SY**

**LEARN**

# **BOARD OF DIRECTORS**

## **MEETING SCHEDULE**

Meetings are held from 9:00-11:00 AM at  
44 Hatchetts Hill Road, Old Lyme, CT 06371

SEPTEMBER 11, 2025

OCTOBER 9, 2025

NOVEMBER 13, 2025

DECEMBER 11, 2025

JANUARY 8, 2026

FEBRUARY 12, 2026

MARCH 12, 2026

APRIL 9, 2026

MAY 14, 2026

JUNE 11, 2026

Adopted: January \*\*,2025

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