

Executive Committee

MEETING AGENDA



Date: January 24, 2025
Time: 8:30 – 10:00 a.m.
Location: LEARN, Conference Room 216/ 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 February 2025 Board of Directors' Agenda
- 2.** Professional Design Services Proposal, Renovations for phased MS transition at Regional Multicultural Magnet School (RMMS) SP+A Project No. 24.041. This project has been ongoing and has already established a framework for design services for fiscal year 2025, with a budget of \$49,216.00. As a result, the Executive Director did not request quotes for the project.
- 3.** Magnet School Funding
- 4.** Connecticut Paid Leave
- 5.** Potential New Regional Shared Services Grant Application
- 6.** Infant/Toddler Program Update
- 7.** 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: February 13, 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:** East Haddam Superintendent of Schools, Teresa DeBrito, to present on the work of East Haddam Schools
- 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—January 9, 2025
 - 6.2 Approval of Budget Summary as of January 31, 2025
 - 6.3 Approval of Grant Applications— Perkins Grant
- 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—January 24, 2025
 - 7.4 LEARN Building Committee Meeting Minutes—January 24, 2025
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business:

9. New Business:

9.1 New Policy #_____, **Business and Non-Instructional Operations**, Series _____;
“Infant/Toddler,” First Read

9.2 OCR Vacation of the 2024 Title IX Regulations

Motion to approve the reversion to the previous LEARN Title IX Policies 4118.2 (Certified), 4218.2 (Non-Certified), and 5005 (Students), from PROHIBITION OF SEX DISCRIMINATION, INCLUDING SEX-BASED HARASSMENT to SEX DISCRIMINATION AND SEXUAL HARASSMENT, as outlined under the 2020 Title IX regulations, in light of the recent confirmation from the Office for Civil Rights (OCR) that the 2024 Title IX regulations have been vacated. This action will ensure continued compliance with federal guidance and maintain consistency with prior policy standards, pending any further updates or guidance from relevant authorities.

10. Educational Perspective: Marine Science Magnet High School (MSMHS) Magnet Schools Assistance Program (MSAP) Mid-Grant progress report

11. Roundtable Discussion: District Budget Process

12. Future Roundtable Topics:

13. Adjournment:

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

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