

Executive Committee

MEETING AGENDA



Date: May 23, 2025
Time: 8:30 – 10:00 a.m.
Location: LEARN, 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 June 2025 Board of Directors' Agenda
- 2.** Legislation Update
- 3.** Regional Performance Incentive Program (RPIP) Update
- 4.** Internal Review Board (IRB)
- 5.** LEARN and University of Saint Joseph (USJ) ABA Master's Program MOU
- 6.** LEARN Annual Report
- 7.** LEARN Update
- 8.** Executive Director Evaluation Discussion (including survey results)
- 9.** 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: June 12, 2025

Time: **8:00 a.m. Breakfast**
8:30 a.m. State of the Agency Presentation
9:00 – 11:00 a.m. Board Meeting

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:**
- 5. Superintendents' Perspective:**
- 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—May 8, 2025
 - 6.2 Approval of Budget Summary as of May 31, 2025
 - 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 —
 - 7.3 Executive Committee Meeting Minutes, Regular Business Meeting—May 23, 2025
 - 7.4 LEARN Building Committee Meeting Minutes—May 23, 2025
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business:

- 8.1 Approval of 2025-2026 LEARN Board of Directors' Slate of Officers
- 8.2 Approval of 2025-2026 Proposed LEARN Budget
- 8.3 Closeout of the LEARN SSS Building Committee

9. New Business:

- 9.1 New Policy #5131.911, Students, Series 5000; "Connecticut School Climate Policy"
- 9.2 Evaluation of Executive Director (Executive Session)
- 9.3 Executive Director Salary & Benefits

10. Educational Perspective:

11. Roundtable Discussion:

12. Future Roundtable Topics:

13. Adjournment:

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