



Executive Committee

MEETING AGENDA

Date: August 22, 2025
Time: 8:30 – 10:00 a.m.
Location: LEARN, Room 216/ 44 Hatchedts Hill Road, Old Lyme, CT 06371

A Microsoft Teams remote meeting option is available for those unable to attend in person. Login details can be found at the end of this agenda.

- 1.** Review September 2025 Board of Directors' Agenda
- 2.** HR Updates
- 3.** Extended School Year Summary
- 4.** Regional Shared Service Solutions (RSSS) Update
- 5.** Internal Review Board (IRB)
- 6.** Convocation and Opening of Schools
- 7.** AESA Leadership Academy
- 8.** Admin Retreat Recap
- 9.** Adjournment

[Click Here to Join the Meeting via Teams](#)

Meeting ID: 247 522 932 471 2
Passcode: YY9DF676



Board of Directors Regular Business

DRAFT MEETING AGENDA

Date: September 11, 2025
Time: 9:00 – 11:00 a.m.
Location: Marine Science Magnet High School/ 130 Shennecossett Road, Groton, CT 06340

A Microsoft Teams remote meeting option is available for those unable to attend in person. Login details can be found 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:** Dr. Ryan Donlon, LEARN Associate Executive Director, to present on the 25-26 SY opening of LEARN Magnet Schools.
- 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—June 12, 2025
 - 6.2 Approval of Budget Summary as of August 31, 2025
 - 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 — AESA Press Release and Executive Director’s AESA (Association of Educational Service Agencies) Summer Conference and Leadership Series Reflection.
 - 7.3 Executive Committee Meeting Minutes, Regular Business Meeting—August 22, 2025
 - 7.4 LEARN Building Committee Meeting Minutes—July 25, 2025 and August 22, 2025
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business:

- 8.1 Formal Closure of the LEARN SSS Building Committee

9. New Business:

- 9.1 Recognition of LEARN’s 2025 Teacher and Para Educator of the Year
- 9.2 Revised Executive Committee Meeting Date – November 2025
 - i. Due to the scheduling conflict with the CABA/CAPSS Conference, the Board of Directors is asked to approve rescheduling the November 21, 2025 Executive Committee meeting to Wednesday, November 19, 2025. This adjustment ensures participation in both the Executive Committee meeting and the annual conference.
- 9.3 New Policy #5144.12, Students, Series 5000; "Restorative Practices Response In Student Discipline", First Read
- 9.4 New Policy #TBD, TBD, Series TBD; "Internal Review Board", First Read

10. Educational Perspective:

11. Roundtable Discussion:

12. Future Roundtable Topics:

13. Adjournment:

Click Here to Join the Meeting via Teams

Meeting ID: 247 522 932 471 2

Passcode: YY9DF676