



Executive Committee

MEETING AGENDA

Date: December 17, 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.

***Amended 12/10/2025, This agenda was updated to include Item 7, Bid Waiver Request.**

- 1.** Review January 2026 Board of Directors' Agenda
- 2.** LEARN Purchase of New Vehicle for Executive Director
- 3.** Review of proposed Executive Committee, Board of Directors, and The LEARN Project, Inc. 2026-2027 meeting schedules
- 4.** Preliminary discussion of 2026-2027 Salaries & Benefits
- 5.** Executive Director Mid-Year Review
- 6.** AESA National Conference & Leadership Academy Recap
- 7.** *Microsoft License Renewal FY 26: \$30,667.15
- 8.** Adjournment

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

Meeting ID: 235 985 296 654 5
Passcode: E3LN3Q7r



Board of Directors Regular Business MEETING AGENDA

Date: January 8, 2026
Time: 9:00 – 11:00 a.m.
Location: LEARN/ 44 Hacketts 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:** Michael Belden, LEARN Chief Financial Officer, and Kate Ericson, LEARN Executive Director, to present on the State of the Agency.
 - 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—December 11, 2025
 - 6.2 Approval of Budget Summary as of December 31, 2025
 - 6.3 Approval of Grant Applications—**TBD**
- Motion to approve the Consent Agenda as presented.**
- 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 17, 2025
 - 7.4 LEARN Building Committee Meeting Minutes—December 18, 2025
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business:

9. New Business:

9.1 Proposed Salaries & Benefits 2026-2027

9.2 Proposed Executive Committee, Board of Directors, and The LEARN Project, Inc. 2026-2027 Meeting Dates

9.3 School Climate Report: Update on LEARN’s compliance with statewide school climate policy, upcoming survey administration, improvement plans, and next steps for district supports and data use.

10. Educational Perspective: New Board Member Orientation

11. Roundtable Discussion:

12. Future Roundtable Topics:

13. Adjournment:

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Meeting ID: 244 259 752 832 3

Passcode: ct2y3sK7



2026-2027 SY

LEARN EXECUTIVE COMMITTEE

TEAMS OPTION
AVAILABLE

MEETING SCHEDULE

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

AUGUST 28, 2026

SEPTEMBER 25, 2026

OCTOBER 23, 2026

*NOVEMBER 18, 2026

*DECEMBER 16, 2027

JANUARY 22, 2027

FEBRUARY 26, 2027

*MARCH 24, 2027

APRIL 23, 2027

MAY 28, 2027

Adopted:

**Due to holiday*

(860) 434-4800

44 Hatchetts Hill Road, Old Lyme, CT 06371

LEARN.k12.ct.us



2026-2027 SY

LEARN BOARD OF DIRECTORS

TEAMS OPTION
AVAILABLE

MEETING SCHEDULE

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

SEPTEMBER 10, 2026

OCTOBER 8, 2026

NOVEMBER 12, 2026

DECEMBER 10, 2026

JANUARY 14, 2027

FEBRUARY 11, 2027

MARCH 11, 2027

APRIL 8, 2027

MAY 13, 2027

JUNE 10, 2027

Adopted:

(860) 434-4800
44 Hatchetts Hill Road, Old Lyme, CT 06371

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The Project LEARN, Inc.

2026-2027 Annual Meeting

SEPT 25
2026