Executive Committee

MEETING AGENDA

Date: May 22, 2026
Time: 8:30 – 10:00 a.m.
Location: LEARN, Room 216/ 44 Hatchetts 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. **LEARN is now asking visitors to our buildings to provide a valid photo ID when entering. Please make sure you bring your photo ID into the building to present when you arrive. In addition, the doors at Hatchetts Hill open at 8:00 a.m., please plan your arrival accordingly.**

***Amended 05/19/2026, This agenda was updated to include Item 2 on Ransomware Incident.**

1. Review June 2026 Board of Directors' Agenda
2. *Ransomware Incident Closure
3. Regional Shared Service Solutions (RSSS) Update
4. Restructuring Overview
5. Executive Director Evaluation Discussion (including survey results)
6. Adjournment

Click Here to Join the Meeting via Teams

Meeting ID: **244 325 928 855 2**
Passcode: **BW3da66M**

Board of Directors Regular Business

MEETING AGENDA

Date: June 11, 2026
Time: 9:00 – 11:00 a.m.
Location: LEARN/ 44 Hatchetts 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:** New Early LEARNing Magnet School Project – Viewing of Aerial Drone Footage (Provided by Gilbane)
6. **Consent Agenda:**
    - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—May 14, 2026
    - 6.2 Approval of Budget Summary as of May 31, 2026
    - 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 — None
    - 7.3 Executive Committee Meeting Minutes, Regular Business Meeting—May 22, 2026
    - 7.4 LEARN Building Committee Meeting Minutes—May 22, 2026
    - 7.5 Legislative Updates
    - 7.6 LEARN Agency Updates

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8. Old Business:

8.1 Approval of the proposed 2026-2027 Slate of Officers for LEARN Board of Directors

8.2 Approval of 2026-2027 Proposed LEARN Budget

9. New Business:

9.1 Approval of LEARN Magnet Schools and Programs for partial Participation in the Community Eligibility Provision (CEP) for the 2026-2027 School Year: The Friendship School (TFS), Regional Multicultural Magnet School (RMMS), Ocean Avenue LEARNing Academy (OALA), and the LEARN Transition Academy (LTA)

9.2 Evaluation of the Executive Director **(Executive Session*)**

9.3 Executive Director Salary & Benefits

9.4 Formation of the Teacher Negotiations Committee

10. Educational Perspective: None

11. Roundtable Discussion: Regionalized Student Skill Programs, Student cell phones, AI, and Budget

12. Future Roundtable Topics:

13. Adjournment:

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Meeting ID: **210 589 073 843 9**
Passcode: **Bj9HA7uJ**