



Executive Committee

MEETING AGENDA

Friday, August 28, 2026

44 Hatchetts Hill Road, Old Lyme, CT 06371 | 8:30 – 10:00 AM

Hybrid Meeting: [TEAMS LINK](#) [Meeting ID: 263 530 751 018 946 Passcode: ge7wr6hL]

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. As a reminder, all visitors to LEARN buildings are required to present a valid photo ID upon arrival. Please be sure to bring your photo ID with you when visiting our facilities.

1. Review September 2026 Board of Directors' Agenda
2. HR Updates
3. Extended School Year Summary
4. 2026 Convocation and Opening of Schools
5. 2026 Administrative Retreat Recap
6. Advocacy Efforts
7. Bid Waiver Request: Infinite Campus Student Information System
8. Bid Waiver Request: Hanover Insurance
9. Bid Waiver Request: Workers Comp Trust
10. Bid Waiver Request: Tyler Technologies
11. Quote Request Summary: **Ocean Avenue LEARning Academy (OALA) – LVT Flooring**
12. Quote Request Summary: **Student Support Services (SSS) – Safety Care Training**
13. Quote Request Summary: **Office of Teaching & Learning (OTL) – Savvas Online Textbook Renewal**
14. Quote Request Summary: **Human Resources – Indeed Recruitment Platform**
15. Adjournment



LEARN BOARD OF DIRECTORS MEETING

Thursday, September 10, 2026

44 Hatchetts Hill Road, Old Lyme, CT 06371 | 9:00 AM

Hybrid Meeting: [TEAMS LINK](#) (Meeting ID: 260 036 043 408 74 Passcode: Mr7j3AM6)

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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 Receipt of the independent audit engagement letter confirming the engagement to audit the financial statements of LEARN's governmental activities, each major fund, and the aggregate remaining fund information for the fiscal year ending June 30, 2026.
 - 4.2 LEARN - Educator and Leader Evaluation and Support Plan 2026-2027 Checklist Submission.
- 5 SUPERINTENDENT'S PERSPECTIVE – Dr. Ryan Donlon, LEARN Associate Executive Director, to present on the 2026-2027 SY opening of LEARN Magnet Schools.
- 6 CONSENT AGENDA
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting of June 11, 2026
 - 6.2 Approval of Budget Summary as of August 31, 2026

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

7.3.1 Special Business Meeting of July 24, 2026

7.3.2 Regular Business Meeting of August 28, 2026

7.4 LEARN Building Committee Meeting Minutes

7.4.1 Regular Business Meeting of June 26, 2026

7.4.2 Supplemental Business Meeting of July 9, 2026

7.4.3 Regular Business Meeting of July 24, 2026

7.4.4 Supplemental Business Meeting of August 13, 2026

7.5 Legislative Updates

7.6 LEARN Agency Updates

8 OLD BUSINESS

9 NEW BUSINESS

9.1 Recognition of LEARN's 2026 Teacher and Para Educator of the Year

9.2 Community-based Organizations Report

9.3 Workforce Development Report

10 EDUCATIONAL PERSPECTIVE

11 ROUNDTABLE DISCUSSION

12 FUTURE ROUNDTABLE TOPICS

13 ADJOURNMENT

DRAFT

BID WAIVER REQUEST

Bid-Waivers are required only for large purchases (\$50,000 or higher, per LEARN Board Policy [3323](#)). All submitted Bid-Waivers will be added to the upcoming Executive Committee agenda for review and approval. This form and attached documentation will be submitted with the next Executive Committee agenda for review in accordance with LEARN Policy [3323](#).

WAIVER FOR: Infinite Campus Student Information System

DATE OF REQUEST: July 2, 2026

Initial Term 12/1/26 - 6/30/27 \$60,620.68

First Annual 7/1/27 - 6/30/28 \$48,082.22

FISCAL YEAR OF PURCHASE OR SERVICES: Second Annual 7/1/28 - 6/30/29 \$30,215.55

Third Annual 7/1/29 - 6/30/30 \$30,215.55

DEPARTMENT/SCHOOL PROGRAM BUDGET CODE: 26-27 FY, Implementation Cost will be billed to schools/ programs. For following FYs, we will determine where this cost will be paid from moving forward.

SUPERVISOR OF PROGRAM: Lance Hagen

MATERIALS OR SERVICES TO BE PROVIDED: Purchase and implementation of the Infinite Campus Student Information System (SIS)

RECOMMENDED VENDOR/CONTRACTOR: Infinite Campus

COST OF REQUEST: Total 4-Year Contract Cost: \$169,134.00

BID WAIVER REQUEST RATIONALE:

We recommend waiving the competitive bidding requirements pursuant to LEARN Purchasing Policy 3323 for the purchase and implementation of the Infinite Campus Student Information System (SIS). Following an evaluation of available student information system solutions, we determined that Infinite Campus provides the functionality, integration capabilities, reporting tools, implementation services, and ongoing support necessary to meet LEARN's operational, instructional, and long-term technology needs. The system will replace LEARN's current SIS and is expected to improve efficiency, data management, reporting, and coordination across LEARN's schools and programs. While Infinite Campus is not currently available through a Connecticut State Department of Education cooperative purchasing contract, it has determined that a bid waiver is in the best interest of LEARN based on the comprehensive evaluation of the available solution, implementation requirements, ongoing support, and overall value to the organization.

RECOMMENDED BY: DATE _____

BID WAIVER REQUEST

WAIVER FOR Hanover Insurance

DATE OF REQUEST: 7/20/2026

FISCAL YEAR OF PURCHASE OR SERVICES: FY 2027

DEPARTMENT/SCHOOL PROGRAM BUDGET CODE: Various

SUPERVISOR OF PROGRAM: _____

MATERIALS OR SERVICES TO BE PROVIDED: Annual insurance premiums

RECOMMENDED VENDOR/CONTRACTOR:_____

COST OF REQUEST: \$ 366,107

BID/WAIVER REQUEST RATIONALE: Service requiring specific expertise

RECOMMENDED BY: _____ DATE: _____

BID WAIVER REQUEST

WAIVER FOR Workers Comp Trust

DATE OF REQUEST: 7/20/2026

FISCAL YEAR OF PURCHASE OR SERVICES: FY 2027

DEPARTMENT/SCHOOL PROGRAM BUDGET CODE: Various

SUPERVISOR OF PROGRAM: _____

MATERIALS OR SERVICES TO BE PROVIDED: Annual insurance premiums

RECOMMENDED VENDOR/CONTRACTOR: _____

COST OF REQUEST: \$ 492,866

BID/WAIVER REQUEST RATIONALE: Service requiring specific expertise

RECOMMENDED BY: _____ DATE: _____

BID WAIVER REQUEST

WAIVER FOR Tyler Technologies

DATE OF REQUEST: 7/20/2026

FISCAL YEAR OF PURCHASE OR SERVICES: FY 2027

DEPARTMENT/SCHOOL PROGRAM BUDGET CODE: 10200/10420

SUPERVISOR OF PROGRAM: _____

MATERIALS OR SERVICES TO BE PROVIDED: Enterprose Resource Planning software annual application subscription

RECOMMENDED VENDOR/CONTRACTOR: _____

COST OF REQUEST: \$ 83,861.20

BID/WAIVER REQUEST RATIONALE: Service requiring specific expertise

RECOMMENDED BY: _____ DATE: _____