Executive Committee

MEETING AGENDA

Friday, October 23, 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 November 2026 Board of Directors' Agenda
2. Review Executive Director's Goals
3. Connecticut K-12 Blue Ribbon Committee
4. LEARN Agency Updates
5. L.I.L.A. at MassCUE
6. Regional Shared Service Solutions (RSSS) Update
7. Quote Request Summary: **Biagiarelli Electric LLC**
8. Quote Request Summary: **SHI**
9. Adjournment

LEARN BOARD OF DIRECTORS MEETING

Thursday, November 12, 2026
44 Hatchetts Hill Road, Old Lyme, CT 06371 | 9:00 AM

Hybrid Meeting: TEAMS LINK (Meeting ID: 248 429 913 096 048 Passcode: mK7C8cX2)

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.**

AGENDA

1 CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 AUDIENCE AND GUESTS: INTRODUCTIONS

3 PUBLIC COMMENT

4 READING AND/OR REVIEW OF CORRESPONDENCE

5 SUPERINTENDENT'S PERSPECTIVE – Connecticut Association of Boards of Education (CABE) Executive Director and General Counsel, Patrice McCarthy, to speak about legislative updates.

6 CONSENT AGENDA

- 6.1 Approval of the DRAFT Minutes, Regular Business Meeting of October 8, 2026
- 6.2 Approval of Budget Summary as of October 31, 2026
- 6.3 Approval of Grant Applications:

DRAFT

6.3.1 Title I Grant – $380,829 Federal funding Every Student Succeeds Act (ESSA) via CT Department of Education for the period July 1, 2025 – June 30, 2027;

6.3.2 Title II Grant - $32,605 Federal funding Every Student Succeeds Act (ESSA) via CT Department of Education for the period July 1, 2025 – June 30, 2027

6.3.3 Title IV Grant – $25,728 Federal funding Every Student Succeeds Act (ESSA) via CT Department of Education for the period July 1, 2025 – June 30, 2027

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 Regular Business Meeting of October 23, 2026

7.4 LEARN Building Committee Meeting Minutes

7.4.1 Supplemental Business Meeting of October 8, 2026

7.5 Legislative Updates

7.6 LEARN Agency Updates

8 OLD BUSINESS

9 NEW BUSINESS

9.1 Review of Executive Director's Goal Setting

9.2 Approve the Allocation of Supplemental Funding

9.3 Data Privacy Policy

10 EDUCATIONAL PERSPECTIVE

DRAFT

11 ROUNDTABLE DISCUSSION: Budget planning and fiscal challenges; and District experiences with school consolidation and redistricting.

12 FUTURE ROUNDTABLE TOPICS

13 ADJOURNMENT

DRAFT