

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS
MEETING Via Zoom platform

44 Hatchedts Hill Road
Old Lyme, CT 06371

DATE: June 11, 2020
PLACE: Via Zoom
TIME: **8:30 am -11:00 am Please note earlier start time.**

1. **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** 2019-2020 in Review- End of year presentation
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting - May 14, 2020
 - 6.2 Approval of 2019-2020 Budget
 - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
 - 7.1 Hiring
 - 7.2 Distributions
 - 7.3 Executive Committee meeting minutes – May 29, 2020
 - 7.4 Legislative Update
 - 7.5 Agency Update
8. **Old Business:**
 - 8.1 Approval of 2020-2021 Slate of Officers
 - 8.2 Approval of 2020-2021 Budget
 - 8.3 Amended grant application for renovation of the upper level the Ocean Avenue LEARNing Academy
9. **New Business:** Begin Executive Session*
 - 9.1 *Evaluation of Executive Director
 - 9.2 Executive Director Salary and Benefits
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**