

LEARN Vision: To ensure that every child has access to high quality public education through systems of education, support, and service.

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road, Old Lyme, Connecticut, 06371
830-434-4800

DATE: December 10, 2020
PLACE: *Remote via Zoom- log in below*
TIME: 9:00am -11:00am

1. **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** Patrice McCarthy, Deputy Director and General Counsel for the Connecticut Association of Boards of Education (CABE)
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business Meeting—November 12, 2020
 - 6.2 Approval of Budget 2020-2021
 - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
 - 7.1 Hiring
 - 7.2 Distributions
 - 7.3 Executive Committee meeting minutes for November 20, 2020
 - 7.4 SSS Building Committee minutes for November 20, 2020
 - 7.5 Legislative Update
 - 7.6 Agency Update
8. **Old Business:**
 - 8.1 Revised Policy, # 5005; “Students, Sex Discrimination and Sexual Harassment” (*changes in Title IX regulations/procedures are included*), Second Read
9. **New Business:**
 - 9.1 New Policy # 3543.311; Business and Non-Instructional Operations - Office Services/Records and Reports, “Holds on the Destruction of Electronic and Paper Records” First read. (*Regulations included*)
 - 9.2 New Policy # 3543.31; Business and Non-Instructional Operations - Office Services/Records and Reports, “Electronic Communications Use and Retention”, First read. (*Regulations included*)

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- 9.3 Magnet Tuitions 2021-2022
- 9.4 Special Education Tuitions 2021-2022
- 9.5 Ocean Avenue LEARNing Academy Project II- Building Committee & Charter
- 9.6 LEARN Administrator's Organization contract review
- 9.7 LEARN Education Association contract review

10. **Educational Perspective:**

11. **Roundtable/Future Agenda Items:**

12. **Adjournment:**

Time: Dec 10, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88931143128?pwd=YzhKanBHSIhyZGpOanFFZXRBMUt5QT09>

Meeting ID: 889 3114 3128

Passcode: 638422

Dial by your location

1 929 205 6099 US (New York)

Meeting ID: 889 3114 3128

Passcode: 638422