

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: November 12, 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:** Dr. Kristen Stringfellow, Superintendent, Norwich Public Schools to present:
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business Meeting—October 8, 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- June 2020 Financial Statements
 - 7.3 Executive Committee meeting minutes- October 23, 2020
 - 7.4 Student Support Services (SSS) Building Committee special meeting minutes- October 23, 2020
 - 7.5 Legislative Update
 - 7.6 Agency Update
8. **Old Business:**
 - 8.1 New Policy # 9314.1: By Laws of the Board, "Remote Meetings", Second Read
 - 8.2 New policy regarding "Face Masks/Face Coverings" will be applicable to the following sections within the LEARN Policy Manual (*procedures are included for your information*)
 - 8.2a Policy # 4118.237: Certified Personnel, "Face Masks/Face Coverings", Second Read
 - 8.2b Policy # 4218.237: Non-Certified Personnel, "Face Masks/ Face Coverings", Second Read
 - 8.2c Policy # 5141.8; Students, "Face Masks/Face Coverings", Second Read

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9. **New Business:**

- 9.1 Revised Policy, # 5005; “Students, Sex Discrimination and Sexual Harassment” (*changes in Title IX regulations/procedures are included*), First Read
- 9.2 Draft of Audit- Blum Shapiro
- 9.3 Ocean Avenue LEARNing Academy Resolution-Amended Grant Application

10. **Educational Perspective:**

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

12. **Adjournment:**

Zoom Login

Donna Worst is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Meeting

Time: Nov 12, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84379085656?pwd=RFh4cHdKbEYwWXFJazJpcjRXQS8wdz09>

Meeting ID: 843 7908 5656

Passcode: 890242

Dial by your location

1-929- 205- 6099 US (New York)

Meeting ID: 843 7908 5656

Passcode: 890242