

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: **October 8, 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. Susan Iwanicki, LEARN Director of Curriculum & Instruction, to present, "Services that Support On-Line Learning"

6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business Meeting—September 11, 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 August 28, 2020, September 25, 2020
 - 7.4 Legislative Update
 - 7.5 Agency Update
8. **Old Business:**

9. **New Business:**
 - 9.1 New Policy # 9314.1: By Laws of the Board, "Remote Meetings", First Read
 - 9.2 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*)
 - 9.2a Policy # 4118.237: Certified Personnel, "Face Masks/Face Coverings", First Read
 - 9.2b Policy # 4218.237: Non-Certified Personnel, "Face Masks/ Face Coverings", First Read
 - 9.2c Policy # 5141.8; Students, "Face Masks/Face Coverings", First Read
 - 9.3 State of CT update regarding 2020-2021 teachers' evaluations

10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** District Updates; challenges & opportunities regarding pandemic
12. **Adjournment:**

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Donna Worst is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors meeting

Time: Oct 8, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85190520251?pwd=WDhNb0tSMEpZQWhzcXptVFA1dzc5UT09>

Meeting ID: 851 9052 0251

Passcode: vb5zBm

Dial by your location

1- 929- 205-6099

Meeting ID: 851 9052 0251

Passcode: 452920