

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: January 14, 2021

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:** LEARN CFO, Mike Belden; Fiscal State of the Agency

6. **Consent Agenda:**

- 6.1 Approval of the Minutes: Regular Business Meeting—December 10, 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 minutes for Special Meeting December 10, 2020 and regular Business Meeting December 18, 2020
- 7.4 Legislative Update
- 7.6 Agency Update

8. **Old Business:**

- 8.1 New Policy # 3543.311; Business and Non-Instructional Operations - Office Services/Records and Reports, "Holds on the Destruction of Electronic and Paper Records" Second read. (*Regulations included*)
- 8.2 New Policy # 3543.31; Business and Non-Instructional Operations - Office Services/Records and Reports, "Electronic Communications Use and Retention", Second read. (*Regulations included*)

9. **New Business:**

- 9.1 Proposed 2021-2022 Salary & Benefits

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9.2 Proposed 2021-2022 Executive Committee and Board meeting dates
(Veterans Day consideration)

10. **Educational Perspective:** Executive Director's Mid-Year Review

11. **Roundtable/Future Agenda Items:** Lessons from Covid-19: Regional Efficiencies; Tracking Learning Loss Regionally; In-person Education

12. **Adjournment:**

Topic: Board of Directors meeting

Time: Jan 14, 2021 09:00 AM Eastern Time (US and Canada)

Every month on the Second Thu, until Jun 10, 2021, 6 occurrence(s)

Jan 14, 2021 09:00 AM

Feb 11, 2021 09:00 AM

Mar 11, 2021 09:00 AM

Apr 8, 2021 09:00 AM

May 13, 2021 09:00 AM

Jun 10, 2021 09:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/84862146641?pwd=eG5DamdoaTB3SGNNWWNaZXpNTjRoUT09>

Meeting ID: 848 6214 6641

Passcode: 678738

Dial by your location

1 929 205 6099 US (New York)

Meeting ID: 848 6214 6641

Passcode: 678738