

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371

DATE: June 10, 2021

PLACE: 44 Hatchetts Hill Rd, Old Lyme & Remote meeting via Zoom platform

TIME: 8:30 a.m. – 11:00 a.m. **Please note earlier start time**

State of the Agency Presentation @ 8:30am followed by the regular business meeting of the board.

1. **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:**

6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—May 13, 2021
 - 6.2 Approval of 2020-2021 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 28, 2021
 - 7.4 SSS Building Committee minutes- March 11, 2021 & May 28, 2021
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update

8. **Old Business:**
 - 8.1 Approval of 2021-2022 Slate of Officers
 - 8.2 Approval of 2021-2022 Budget

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:**

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)

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