

*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:** March 11, 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:** Superintendent of Montville Public Schools,  
Laurie Pallin, to present

6. **Consent Agenda:**

6.1 Approval of the Minutes: Regular Business Meeting—February 11, 2021

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- February 26, 2021

7.4 SSS Building Committee minutes- February 11, 2021 Special meeting,  
and February 26, 2021 regular business meeting

7.5 Legislative Update

7.6 Agency Update

8. **Old Business:**

9. **New Business:**

9.1 Healthy Food Certification Statement 2021-2022

9.1a Healthy Food Option

9.1b Food Exemptions

9.1c Approval for Executive Director, Katherine Ericson, to sign the  
2021-2022 Healthy Food Certification Statement

9.2 Non-renewals of Non-tenured certified staff

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10. **Educational Perspective:** Marine Science Magnet High School; expanding opportunities through the sale of coral.
11. **Roundtable/Future Agenda Items:** Regional Expansion of In-School Learning
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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