

**REGULAR/BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**

44 Hatchetts Hill Road  
Old Lyme, CT 06371

**DATE:** May 13, 2021

**PLACE:** Remote meeting via Zoom platform

**TIME:** 9:00 a.m. – 11:00 a.m.

1. **Call to Order:**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** Waterford Superintendent of Schools, Thomas Giard, III to present.
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: Regular Business meeting—April 8, 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 – special meetings April 8, 2021 and April 30, 2021
  - 7.4 Legislative Update
  - 7.5 LEARN Agency Update
8. **Old Business:**
9. **New Business:**
  - 9.1 Presentation of Proposed Slate of Officers per policy #9200, Bylaws of the Board; *Election of Officers*
  - 9.2 Authorization to Enter into Contracts
  - 9.3 Approve Executive Director's Authority to draw on Established Line of Credit
  - 9.4 Preliminary Discussion- Evaluation of the Executive Director per policy #2400, Administration; *Evaluation of Administrators and Administration*
  - 9.5 New Admin Position Recommendation per policy #4100, Personnel- Certified/Noncertified; *Creating Positions*
  - 9.6 Preliminary Review of 2021-2022 Budget
10. **Educational Perspective:** LEARN CFO, Mike Belden, to present the LEARN Fiscal Year 2021-2022 Proposed Budget
11. **Roundtable/Future Agenda Items:** End of Year Activities
12. **Adjournment:**

Join Zoom Meeting

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

Meeting ID: 848 6214 6641

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Dial by your location

1 929 205 6099 US (New York)

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