

REGULAR BUSINESS MEETING
BOARD OF DIRECTORS

LEARN, Room 107
44 Hatchetts Hill Road, Old Lyme, CT

A remote meeting option is provided for those unable to attend in person. The login information is on page 2. A live Zoom link will be forwarded via email and to your Outlook calendars.

DATE: April 20, 2023
PLACE: LEARN
TIME: 9:00-11:00

1. Call to Order:
2. Audience and Guests:
3. Public Comment:
4. Reading and/or Review of Correspondence:

5. Superintendent's Perspective: Region #4 Superintendent, Brian White, to present.

6. Consent Agenda:
 - 6.1 Approval of the Minutes: Regular Business meeting - March 9, 2023
 - 6.2 Approval of 2022-2023 Budget Summary as of March 31, 2023
 - 6.3 Approval of Grant Applications

7. Information from the Executive Director:
 - 7.1 Hiring-
 - 7.2 Distributions –RESC Testimonies
 - 7.3 Executive Committee meeting minutes – March 24, 2023
 - 7.4 SSS Building Committee minutes –March 24, 2023
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update

8. Old Business:
 - 8.1 New Policy #6141- Series 6000; Instruction, “*Challenging Curriculum and Advanced Courses*” Second Read
 - 8.2 New Policy #6148- Series 6000; Instruction, “*Completion of FAFSA*” Second Read
 - 8.3 Revised Policy #6121- Series 6000; Instruction, “*Virtual High School; Online Coursework*” Second Read

9. New Business:
 - 9.1 New Regulation for policy#1250; Community Relations, “*Visits to Programs*” (for information – no vote required)
 - 9.2 Revised Policy #1300; Community Relations, “*Public Complaints*”
 - 9.3 Revised Policy #1330; Community Relations, “*Gifts, Grants and Bequests*”
 - 9.4 Revised Policy #1331; Community Relations, “*Smoke Free Environment*”
 - 9.5 Retired Policy # 3280; Business, “*Soliciting Funds from and by Students*” is considered an unnecessary duplicate of policy #1324

- 9.6 Retired Policy # 3290; Business, “*Gifts, Grants, and Bequests*” is considered an unnecessary duplicate of policy # 1330)
- 9.7 Revised 2023-2024 Executive Committee Meeting Schedule
- 9.8 Revised 2023-2024 Board of Directors Meeting Schedule
- 9.9 Establish Nominating Committee for the 2023-2024 Slate of Officers

- 10. Educational Perspective:
- 11. Roundtable/Future Agenda Items: Open
- 12. Adjournment:

Zoom Login:

<https://us02web.zoom.us/j/82358995783?pwd=QndmWWdjWGpPMVVqY3JMeWFLYUU0QT09>

Meeting ID: 823 5899 5783

Passcode: 144308

Dial by your location

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