

**REGULAR BUSINESS MEETING**  
**BOARD OF DIRECTORS**

@ LEARN, Room 107  
44 Hatchetts Hill Rd.  
Old Lyme, CT  
06371

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

**DATE:**            **January 12, 2023**  
**PLACE:**           **44 Hatchetts Hill Road**  
**TIME:** <sup>(CBS)</sup>       **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:** CFO, Mike Belden & Executive Director, Kate Ericson to present on the Fiscal State of the Agency
6.            **Consent Agenda:**
  - 6.1    Approval of the Minutes: Regular Business meeting—December 8, 2022
  - 6.2    Approval of 2022-2023 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 – December 16, 2022
  - 7.4    SSS Building Committee minutes – November 17, 2022
  - 7.5    Legislative Update
  - 7.6    LEARN Agency Update
8.            **Old Business:**
  - 8.1    Proposed Agreement to Establish a Cooperative Arrangement for RESC Alliance
9.            **New Business:**
  - 9.1    Proposed 2023-2024 Salaries & Benefits
  - 9.2    Proposed Executive Committee & Board 2023-2024 meeting dates
10.           **Educational Perspective:** Board Member Orientation
11.           **Roundtable/Future Agenda Items:** Districts' Budget Status
12.           **Adjournment:**