

REGULAR BUSINESS MEETING BOARD
OF DIRECTORS

LEARN, Room 107
44 Hatchedts 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: November 9, 2023
PLACE: LEARN
TIME: 9:00am-11:00am

1. Call to Order: Pledge of Allegiance
2. Audience and Guests: Introductions
3. Public Comment:
4. Reading and/or Review of Correspondence:
5. Superintendent's Perspective: Westbrook Superintendent of Schools, Kristina Martineau, to present
6. Consent Agenda:
 - 6.1 Approval of the Minutes: Regular Business meeting—October 12, 2023
 - 6.2 Approval of 2023-2024 Budget Summary as of October 31, 2023
 - 6.3 Approval of Grant Application: Title IV (\$24,089) Every Student Succeeds Act (ESSA) funding source- Federal, Funding Agency- CT Dept of Education for July 1, 2023- June 30, 2025 (*grant summary included in packet*)
7. Information from the Executive Director:
 - 7.1 Hiring- *New Hires and Resignations update included in packet with accompanying trend report.*
 - 7.2 Distributions
 - 7.3 Executive Committee meeting minutes – October 27, 2023
 - 7.4 SSS Building Committee minutes – October 27, 2023
 - 7.5 Legislative Updates -
 - 7.6 LEARN Agency Updates -
8. Old Business: none
9. New Business:
 - 9.1 New Admin Position- “OTL Education Consultant” for the Office of Teaching and Learning (*job description included in packet*)
10. Educational Perspective: CT Association of Boards of Education (CABE) Executive Director and General Counsel, Atty. Patrice McCarthy to speak
11. Roundtable/Future Agenda Items: Childcare Programs (a.m. & p.m.), Union Negotiations, Building/Facilities Conditions
12. Adjournment: