

REGULAR BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371

The meeting will be held in the large conference room at LEARN
Remote option through Zoom offered- login provided with emailed board packet

DATE: **Thursday, December 9, 2021**
PLACE: **44 Hatchetts Hill Road, Rooms 112-115**
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:** Superintendent Ian Neviaser, Region 18 (Lyme/Old Lyme), to present
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business meeting—November 10, 2021
 - 6.2 Approval of 2021-2022 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 – November 19, 2021
 - 7.4 SSS Building Committee meeting minutes- September 24, 2021
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update
8. **Old Business:**
 - 8.1 New Policy, #5145.511; Students, “Sexual Abuse and Assault Awareness and Prevention,” Second Read
9. **New Business:**
 - 9.1 Magnet School Tuitions 2022-2023
 - 9.2 Special Education Tuitions 2022-2023
 - 9.3 New Administrative Position
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** ESSER district spending plans, discipline in schools
12. **Adjournment:**