LEARN Vision: To ensure that every child has access to high quality public education through systems of education, support, and service.

REGULAR/BUSINESS MEETING LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road, Old Lyme, Connecticut, 06371 830-434-4800

DATE: April 8, 2021

PLACE:Remote via Zoom- log in belowTIME:9:00am -11:00am

- 1. Call to Order:
- 2. <u>Audience and Guests:</u>
- 3. **Public Comment:**
- 4. <u>Reading and/or Review of Correspondence</u>:
- 5. <u>Superintendent's Perspective</u>: Deputy Executive Director, Bridgette Gordon-Hickey, and Human Resources Director, Christine Pemberton, to present - *Strategies to Address Recruitment, Hiring, and Retention of Student Support Services Staff*

6. Consent Agenda:

- 6.1 Approval of the Minutes: Regular Business Meeting—March 11, 2021
- 6.2 Approval of Budget 2020-2021
- 6.3 Approval of Grant Applications

7. Information from the Executive Director:

- 7.1 Hiring
- 7.2 Distributions
- 7.3 Executive Committee meeting minutes March 26, 2021.
- 7.4 Legislative Update
- 7.5 Agency Update
- 8. Old Business:
- 9. <u>New Business:</u>
- 10. Educational Perspective:
- 11. **Roundtable/Future Agenda Items:** Regional Expansion of In-School Learning; Re-opening Experiences; Summer School and Remote Learning
- 12. <u>Adjournment</u>:

Join Zoom Meeting

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