

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371
860-434-4800

DATE: December 13, 2018
PLACE: 44 Hatchetts Hill Road, Old Lyme, CT
TIME: 9:00 -11:00

1. **Call to Order and Pledge of Allegiance**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:**
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: regular Business Meeting—November 9, 2018
 - 6.2 Approval of Budget 2018-2019
 - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
 - 7.1 Hiring
 - 7.2 Distributions
 - 7.3 Executive Committee meeting minutes for November 27, 2018
 - 7.4 Student Support Services (SSS) Building Committee meeting minutes for November 9, 2018
 - 7.5 Legislative Update
 - 7.6 Agency Update
8. **Old Business:**
9. **New Business:** * May be held in Executive Session
 - 9.1 Presentation of Draft Audit by Blum Shapiro- Nikoleta McTigue
 - 9.2 Discussion of Collective Bargaining*
 - 9.3 Ratification of the contract between LEARN and the LEARN Education Association
 - 9.4 Review of Policy #2400 and Draft Procedures: Evaluation of Administrators and Administration and Executive Director's Goals- first read
 - 9.5 Review of Policy #6118: Student Nutrition and Physical Activity: Student Wellness
 - 9.6 Review of Policy #6122: Graduation Requirements
 - 9.7 Preliminary Tuition and Fees- 2019-2020
 - 9.8 Appointment of LEARN Auditors 2018-2019
10. **Educational Perspective:** LEARN Executive Director, Dr. Eileen Howley:
Fiscal State of the Agency
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**