

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

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

DATE: November 8, 2018
PLACE: LEARN
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:** Cynthia Ritchie, New London Superintendent of Schools: New London's Strategic Plans
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: regular Business Meeting—October 11, 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 October 26, 2018
 - 7.4 Student Support Services (SSS) Building Committee meeting minutes for October 11, 2018
 - 7.5 Legislative Update
 - 7.6 Agency Update
8. **Old Business:** * To be held in Executive Session
 - 8.1 Policy #5125: Student Records Confidentiality: Second Read
 - 8.2 Teacher Negotiations *
9. **New Business:**
 - 9.1 Organizational Re-design, 2018-2019
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** Start Date for Children Entering School
12. **Adjournment:**