

REGULAR BUSINESS MEETING
LEARN BOARD OF DIRECTORS
44 Hatchedts Hill Road, Old Lyme, Connecticut, 06371
830-434-4800

DATE: September 13, 2018

PLACE: LEARN

TIME: 9:00 -11:00

1. **Call to Order and Pledge of Allegiance**
2. **Audience and Guests: LEARN Teacher of the Year**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** Opening of the 2018-2019 School Year-
LEARN Leadership: Kate Ericson, Associate Executive Director.
LEARN District School Security & Safety: Dr. Nicholas Spera, MSMHS
Principal and District Emergency Management Coordinator
6. **Consent Agenda:**
 - 6.1 Approval of Minutes-June 14, 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 Minutes for August 24, 2018
 - 7.4 Student Support Services (SSS) Building Committee updates-Minutes for
June 14, 2018, July 19, 2018 and August 9, 2018, August 24, 201
 - 7.5 Legislative Update
 - 7.6 Agency update
8. **Old Business:**
 - 8.1 Marine Science Magnet High School audit
9. **New Business:**
 - 9.1 LEARN Teacher of the Year
 - 9.2 Establish Negotiations Committee
 - 9.3 Approval of Furniture, Fixtures & Equipment (FFE)-Ocean Avenue
LEARNing Academy
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**