

**REGULAR/BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**

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

**DATE:** February 7, 2019  
**PLACE:** 44 Hatchetts Hill Rd. Old Lyme, CT 06371  
**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:** Patrice McCarthy, Deputy Director and General Counsel, Connecticut Association of Boards of Education (CABE): Discussion of the new legislative sessions and support from CABE.
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: regular Business Meeting—January 10, 2019
  - 6.2 Approval of 2018-2019 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 –January 25, 2019
  - 7.4 Student Support Services (SSS) Building Committee meeting minutes for January 10, 2019
  - 7.5 Legislative Update
  - 7.6 LEARN Agency Update
8. **Old Business**
  - 8.1 Draft Regional Transportation Study
  - 8.2 2019-2020 Salary & Benefits
9. **New Business:**
  - 9.1 Policy # 5115- Students: Exclusion from School for Disciplinary Purposes: First Read
  - 9.2 Policy # 5144-Students: Use of Physical Restraint/Seclusion: First Read
10. **Educational Perspective:** Carole Glenn, LEARN Director of Young Children & Families: Understanding Kindergarten Entry Date Issues: A Regional Discussion
11. **Roundtable/Future Agenda Items:** Working from home on snow days
12. **Adjournment:**

## AGENDA NOTES-

2. Introduce board members and guests:
3. Public comment:
4. Reading Review of Correspondence:
  
5. Superintendent's Perspective: Patrice McCarthy, Deputy Director and General Counsel, Connecticut Association of Boards of Education (CABE): Discussion of new legislative sessions and support from CABE.
  
6. Consent Agenda Items:
  - 6.1 Approval of the Minutes: regular business meeting- January 10, 2019
  - 6.2 Budget – An update is included.
  - 6.3 Grant Applications- *Office of Teaching & Learning*: Circle of Friends on Tour, funded by the CT Department of Education, Interdistrict Cooperative Grants-Bureau of Choice Programs; Touch the Future, Teach!, funded by the CT Department of Education, Interdistrict Cooperative Grants-Bureau of Choice Programs; and Weaving Across Cultures, funded by the CT Department of Education Interdistrict Cooperative Grants- Bureau of Choice Programs. *Dual Language & Arts Magnet Middle School*: Pfizer Local Community Grant, funded by Pfizer; 2019 Southeast General Grant, funded by Community Foundation of Eastern Connecticut; and LRIG Education Grant, funded by Laboratory Robotics Interest Group of New England (LRIG).  
**Motion: To approve the Consent Agenda**
  
7. Information from the Executive Director:
  - 7.1 Hiring – A hiring update is included in the packet.
  - 7.2 Distributions – Distributions will be available at the meeting.
  - 7.3 Executive Committee meeting minutes – January 25, 2019
  - 7.4 Student Support Services (SSS) Building Committee minutes - January 10, 2019
  - 7.5 Legislative update
  - 7.6 Agency update
  
8. Old Business:
  - 8.1 Draft Regional Transportation Study: “LEARN Regional Transportation Study”
  - 8.2 2019-2020 Salary & Benefits Proposal; LEARN HR Director, Nat Brown to present  
**Motion to approve 2019-2020 Salary & Benefits as presented**
  
9. New Business:
  - 9.1 Policy #5115- Students: Exclusion from School for Disciplinary Purposes: First Read
  - 9.2 Policy #5144- Students: Use of Physical Restraint & Seclusion: First Read
  
10. Educational Perspective: Carole Glenn, LEARN Director of Young Children & Families: Understanding Kindergarten Entry Date Issues- A Regional Discussion
  
11. Round Table/Future Agenda Items: Working from home on snow days
12. Adjournment

## MISSION STATEMENT

**LEARN** is a Regional Educational Service Center working with, and for, its member districts to improve the quality of public education for all learners. We provide leadership for teaching and learning; We provide high quality, innovative schools and programs; We identify and deliver customized and cost effective programs and services; and, We promote collaborative partnerships and regional cooperation.