

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

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

DATE: March 14, 2019
PLACE: 44 Hatchetts Hill Rd. Old Lyme, CT 06371
TIME: 9:00 a.m. - 10:30 a.m.*

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:** Preston Superintendent, Dr. Roy M. Seitsinger Jr., will share his district priorities and looking to the future.
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: regular Business Meeting—February 7, 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 –February 22, 2019
 - 7.4 Student Support Services (SSS) Building Committee meeting minutes for February 7, 2019
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Update - Disability Summit
8. **Old Business**
 - 8.1 2019-2020 Salary & Benefits
 - 8.2 Policy #5115- Students: Exclusion from School for Disciplinary Purposes- second read (procedures to be distributed)
 - 8.3 Policy # 5144-Students: Use of Physical Restraint/Seclusion- second read
9. **New Business:**
 - 9.1 Distribution of Connecticut River Academy NEASC report
 - 9.2 Non-renewals of Non-tenured certified staff
 - 9.3 Policy #5145-Students: Section 504 of the Rehabilitation Act of 1973
 - 9.4 Executive Search Committee Process
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**

*Board members invited to Focus Group with Executive Search Committee:
(10:30 a.m.-11:30 a.m.)