

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

44 Hatchetts Hill Road  
Old Lyme, CT 06371

**DATE:** May 9, 2019  
**PLACE:** 44 Hatchetts Hill Rd. Old Lyme, CT 06371  
**TIME:** 9:00 a.m. – 11:00 a.m.

1. **Call to Order and Pledge of Allegiance**
2. **Audience and Guests:** CABE Associate Director, Eileen Baker: Presentation of CABE communication awards
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** LEARN Deputy Executive Director, Kate Ericson: Performance Profiles of LEARN Schools
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: Regular Business meeting—April 11, 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 – April 12, 2019, Special Meeting and April 26, 2019
  - 7.4 Student Support Services (SSS) Building Committee meeting minutes- April 11, 2019
  - 7.5 Legislative Update
  - 7.6 LEARN Agency Update
8. **Old Business:**
  - 8.1 Discussion of Connecticut River Academy NEASC report summary
9. **New Business:** \* To be discussed in Executive Session
  - 9.1 Presentation of Proposed Slate of Officers
  - 9.2 Policy # 4112.5- Personnel-Certified/Non-Certified: Security Check/Fingerprinting (procedures included)
  - 9.3 Policy # 5113-Students: School Attendance (procedures included)
  - 9.4 Policy # 5113.2-Students: Truancy (procedures included)
  - 9.5 Policy # 6118- Instruction: Student Nutrition and Physical Activity: Student Wellness
  - 9.6 Health Food Certification -2018-2019 Health Food Certification Documentation Survey
    - 9.6.1 Health Food Certification Statement 2019-2020
    - 9.6.2 Exempt Certain Food Items 2019-2020
    - 9.6.3 Approval for Dr. Howley to sign Health Foods Certification Statement 2019-2020
  - 9.7 Preliminary Review of 2019-2020 budget
  - 9.8 Evaluation of the Executive Director \*
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**