

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

44 Hatchetts Hill Road  
Old Lyme, Connecticut, (860) 434-4800

**DATE:** February 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:** Ledyard Superintendent, Jay Hartling
6. **Consent Agenda:**
  - 6.1 Approval of Minutes: Regular Business Meeting –January 11, 2018
  - 6.2 Approval of Budget 2017-2018
  - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
  - 7.1 Hiring
  - 7.2 Distributions
  - 7.3 Executive Committee Minutes
  - 7.4 Student Support Services Building Committee Minutes
  - 7.5 Legislative Update
  - 7.6 LEARN Agency Updates
8. **Old Business:** None
9. **New Business:**
  - 9.1 Appointment of Advanced Manufacturing Program Administrator
  - 9.2 Discussion Draft Salary and Benefits 2018-2019
  - 9.3 Approval of the Student Support Services Magnet Evaluation Fees
10. **Educational Perspective:** LEARN Board Orientation for new members: Understanding LEARN
11. **Roundtable/Future Agenda Items:** Exploring Regional Transportation
12. **Adjournment:**