

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS
Old Lyme, Connecticut, (860) 434-4800

DATE: January 11, 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:** Brian Reas, Superintendent of East Haddam Schools will present to the board.
6. **Consent Agenda:**
 - 6.1 Approval of Minutes: Regular Business Meeting –December 14, 2017
 - 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:**
 - 8.1 Approval of 2018-2019 Tuition and Fees
9. **New Business:**
 - 9.1 Discussion of Collective Bargaining*
* May be discussed in Executive Session
 - 9.2 Ratification of the Contract between LEARN and the LEARN Education Association
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** Continued discussion of effective Boards
12. **Adjournment:**