

**REGULAR/BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**  
44 Hatchedts Hill Road  
Old Lyme, Connecticut, (860) 434-4800

**DATE:** March 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:** Jack Cross, Development Director:  
Current Initiatives, Partnerships and Collaborations
6. **Consent Agenda:**
  - 6.1 Approval of Minutes: Regular Business Meeting –February 8, 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
    - 7.6.1. Announcement of schools of distinction: MSMHS, RMS
8. **Old Business:**
  - 8.1 Proposed Salary & Benefits changes for 2018-2019
9. **New Business:**
  - 9.1 Policy Review 5141.11: Students- Child Abuse, Neglect, and Sexual Assault
  - 9.2 Non-renewals of Non-tenured Certified Staff
  - 9.3 Appointment of LEARN Counsel
  - 9.4 Request for Use of School Facilities
  - 9.5 Review of Ocean Avenue LEARNing Academy final plan and cost estimates
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** School Security and Safety
12. **Adjournment:**