

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

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

DATE: May 10, 2018

PLACE: Marine Science Magnet High School, 130 Shennecossett Road, Groton

TIME: 9:00 -11:00

1. **Call to Order and Pledge of Allegiance**
2. **Audience and Guests:** CABA Board member Eileen Baker: Presentation of CABA Communications Award
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent's Perspective:** Review of the agency wide 2018-2019 budget presented by Dr. Howley and CFO, Lynn Nenni
6. **Consent Agenda:**
 - 6.1 Approval of Minutes: Regular Business Meeting –April 12, 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 SSS Building Committee Minutes
 - 7.5 Legislative Update
 - 7.6 LEARN Agency Updates
8. **Old Business:**
 - 8.1 Executive Director's Evaluation Committee
 - 8.2 Regional Transportation Summary of Current Findings
 - 8.3 Salary and Benefit recommendations: 2018-2019 proposed revisions
 - 8.4 Approve revised 2018-2019 meeting schedule
9. **New Business:**
 - 9.1 Presentation of Proposed Slate of Officers
 - 9.2 Authorization to Enter into Contracts
 - 9.3 Approve Executive Director's Authority to Draw on Established Line of Credit
 - 9.4 Healthy Food Certification-2017-2018 Healthy Food Certification Documentation Survey
 - 9.4.1 Health Food Certification Statement 2018-2019
 - 9.4.2 Exempt Certain Food Items 2018-2019
 - 9.4.3 Approval for Dr. Howley to sign Health Foods Certification Statement 2018-2019
10. **Educational Perspective:** Principal, Dr. Nicholas Spera: "Marine Science Magnet High School Overview and Highlights of Programs and Accomplishments". Presentation will be followed by a school site tour.
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**