

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchedts Hill Road, Old Lyme, Connecticut, 06371
830-434-4800

DATE: November 14, 2019

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:** Patrice McCarthy, CABE: Superintendent Evaluations and legislative update
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: regular Business Meeting—October 10, 2019
 - 6.2 Approval of Budget 2019-2020
 - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
 - 7.1 Hiring
 - 7.2 Distributions
 - 7.3 Executive Committee meeting minutes for October 25, 2019
 - 7.4 Student Support Services (SSS) Building Committee meeting minutes for October 10, 2019
 - 7.5 Legislative Update
 - 7.6 Agency Update
8. **Old Business:**
9. **New Business:**
 - 9.1 Draft of Audit: Nicoleta McTigue, Blum Shapiro
 - 9.2 Executive Committee vacancy- Election of Fiscal Officer (policy # 9315 included in packet)
 - 9.3 Disposal of surplus property (policy #3260)
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** Regionalism / Incentives
12. **Adjournment:**