

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road
Old Lyme, CT 06371
860-434-4800

DATE: March 12, 2020
PLACE: 44 Hatchetts Hill Rd. Old Lyme, CT 06371
TIME: 9:00 a.m. - 11:00 a.m.

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:** The Friendship School (TFS) Principal, Andrea Simmons, to provide overview of TFS & NEASC Accreditation
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: regular Business Meeting—February 13, 2020
 - 6.2 Approval of 2019-2020 Budget
 - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
 - 7.1 Hiring
 - 7.2 Distributions
 - 7.3 Executive Committee meeting minutes –February 28, 2020
 - 7.4 Legislative Update
 - 7.5 Agency Update
8. **Old Business**
 - 8.1 Dual Language & Arts Magnet Middle School (DLAMMS) closure.
9. **New Business:**
 - 9.1 Healthy Food Certification Statement 2020-2021
 - 9.1a Healthy Food Option
 - 9.1b Food Exemptions
 - 9.1c Approval for Executive Director, Katherine Ericson, to sign the 2020-2021 Healthy Foods Certification Statement
 - 9.2 Non-renewals of Non-tenured certified staff
 - 9.3 Dept. of Administrative Services (DAS) Office of School Construction Grant Application Resolution
10. **Educational Perspective:** Special Education Survey/ School Finance Project
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**