

**REGULAR/BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**

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

**DATE:**           **October 12, 2017**

**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:** Correspondence from United States Senator Christopher Murphy
  
5.           **Educational Perspective:** LEARN Staff Overview of EXPECT (Equity, eXcellence & Pride across Eastern ConnecticuT): Federal Grant Award
  
6.           **Consent Agenda:**
  - 6.1       Approval of the Minutes: regular Business Meeting—September 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       Legislative Update
  - 7.4       Executive Committee meeting minutes for September 22, 2017
  - 7.5       Project LEARN Committee meeting minutes for September 22, 2017
  - 7.6       Student Support Services (SSS) Building Committee meeting minutes for September 22, 2017
  
8.           **Old Business:**
  - 8.1       Resolution for Authorization for Financing SSS building project
  - 8.2       Policy 5145: Section 504 of the Rehabilitation Act of 1973. Second Read
  
9.           **New Business:** \* To be held in Executive Session
  - 9.1       Teacher negotiations \*
  - 9.2       New Policy 5119: Homeless Children and Youth. First Read
  
10.          **Superintendent's Perspective:** Superintendent Maryann O'Donnell, Clinton Public Schools
  
11.          **Roundtable/Future Agenda Items:** To share practices on curriculum committees of local the Boards of Education
  
12.          **Adjournment:**