

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

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

DATE: September 14, 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:**

5. **Educational Perspective:**

Opening of the 2017-2018 School Year:
LEARN Leadership: Kate Ericson, Associate Executive Director and Richard Napoli, Director of Executive Services & Talent Management

6. **Consent Agenda:**

- 6.1 Approval of Budget 2017-2018
- 6.2 Approval of Grant Applications

7. **Information from the Executive Director:**

- 7.1 Hiring
- 7.2 Distributions
- 7.3 Executive Committee Minutes for June 22, 2017, July 26, 2017 and August 24, 2017 (note June 8, 2017 Board minutes were approved by the Executive Committee)
- 7.4 Legislative Update
- 7.5 Student Support Services (SSS) Building Committee updates-Minutes for July 26, 2017 and August 17, 2017
- 7.6 Proposed SSS Building Project time line and meeting schedule

8. **Old Business:**

- 8.1 Discussion of Authorization for Financing SSS building project possible alternative

9. **New Business:**

- 9.1 LEARN Teacher of the Year
- 9.2 Revision to LEARN Membership Agreement and Constitution
- 9.3 Policy 5145: Section 504 of the Rehabilitation Act of 1973. First Read

10. **Superintendent's Perspective:** There is no Superintendent's perspective this month

11. **Roundtable/Future Agenda Items:**

12. **Adjournment:**