

LEARN Vision: To ensure that every child has access to high quality public education through systems of education, support, and service.

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

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

DATE: October 10, 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:** Dr. Michael Graner, Superintendent of Groton Public Schools
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: Regular Business Meeting—September 12, 2019
 - 6.2 Approval of Budget 2019-2020
 - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
 - 7.1 Hiring (to be distributed at meeting)
 - 7.2 Distributions
 - 7.3 Executive Committee meeting minutes for September 27, 2019;
Project LEARN Committee meeting minutes for September 27, 2019
 - 7.4 SSS Building Committee Minutes August 23, 2019
 - 7.5 Legislative Update
 - 7.6 Agency Update
8. **Old Business:**
 - 8.1 Revised Policy # 4118.2/4218.2, Personnel-Certified/Noncertified Sexual Harassment, Second Read (procedures also included)
9. **New Business:**
10. **Educational Perspective:** LEARN Associate Executive Director, Dr. Ryan Donlon: School Data Presentation
11. **Roundtable/Future Agenda Items:** Vaping, Cyber threats
12. **Adjournment:**