

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

DATE: September 12, 2019
PLACE: LEARN
TIME: 9:00 -11:00

1. **Call to Order and Pledge of Allegiance**
2. **Audience and Guests: LEARN Teacher of the Year**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent’s Perspective:** Opening of the 2019-2020 School Year-
LEARN’s Executive Director, Mrs. Ericson
 - First Sixty Days
 - Reorganization of Agency
 - Revision of Agency Goals
 - Leadership Theory of Action
 - Convocation
 - Start of School
6. **Consent Agenda:**
 - 6.1 Approval of Minutes-June
 - 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 Minutes for: special meetings July 9, 2019 & August 2, 2019, regular business meeting August 23, 2019
 - 7.4 Student Support Services (SSS) Building Committee updates-Minutes June 13, 2019
 - 7.5 Legislative Update
 - 7.6 Agency update
8. **Old Business:**
9. **New Business:**
 - 9.1 LEARN Teacher of the Year

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

9.2 New Policy #4129.5/4229.5 Personnel-Certified/Noncertified, Section 127 Educational Assistance Program, First Read

9.3 Revised Policy # 4118.2/4218.2, Personnel-Certified/Noncertified Sexual Harassment First Read (procedures also included)

10. **Educational Perspective:**

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

12. **Adjournment:**