

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

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

**DATE:** January 9, 2020  
**PLACE:** 44 Hatchetts Hill Road, Old Lyme, CT  
**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:** LEARN Executive Director, Kate Ericson, to present: "The Fiscal State of the Agency".
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: regular Business Meeting—December 12, 2019
  - 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 for December 19, 2019
  - 7.4 SSS Building Committee Special meeting minutes-December 10, 2019
  - 7.4 Legislative Update
  - 7.5 LEARN Agency Update
8. **Old Business**
  - 8.1 Policy # 3323, Business: Purchasing Policy, second read
9. **New Business:**
  - 9.1 Approval of 2020-2021 LEARN Board of Directors meeting dates
  - 9.2 Approval of 2020-2021 LEARN Executive Committee meeting dates
10. **Educational Perspective:** Kate Ericson to present: "New Board Member Orientation"
11. **Roundtable/Future Agenda Items:** Health Insurance consortiums, High school start times and more discussion about regionalism and sharing services.
12. **Adjournment:**