

LEARN EXECUTIVE COMMITTEE AGENDA

January 22, 2016

8:30 - 10:30

LEARN

- 1.0 Review February agenda
- 2.0 Three Rivers Middle College Magnet High School Application for MSPA Award
- 3.0 LEARN Development and Performance Plan

LEARN BOARD OF DIRECTORS

Old Lyme, Connecticut, 434-4800

DATE: February 11, 2016

PLACE: LEARN

TIME: 9:00 -11:00

1. **Call to Order**

2. **Audience and Guests:**

3. **Public Comment:**

4. **Reading and/or Review of Correspondence:**

5. **Educational Perspective:** Dr. Peter Cummings will present on the SBAC test results for LEARN schools. Dr. Nick Spera will present on the NEASC process for the Marine Science Magnet High School.

6. **Consent Agenda:**

6.1 Approval of Minutes: Regular Business Meeting – January 14, 2016

6.2 Approval of Budget

6.3 Approval of Grant Applications

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

7.1 Hiring

7.2 Distributions

7.3 Executive Committee Minutes

7.4 Marine Science High School Update

7.5 Legislative Update

8. **Old Business:**

9. **New Business:**

9.1 Salary and benefit proposal for 2016-2017

10. **Superintendent's Perspective:**

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

12. **Adjournment:**

Unofficial Minutes
LEARN BOARD OF DIRECTORS
REGULAR/BUSINESS MEETING
January 14, 2016

Present: Charlene Fearon: Chester; Karin Blaschik, East Haddam; Christopher Goff, East Hampton; Tim Hagen, East Lyme; Christopher Moore, Guilford; Andra Ingalls, Ledyard; Colleen Rix, Montville; Christine Wagner, North Stonington; Philip Broadhurst, Old Saybrook; Cindy Luty, Preston; Elaine Fitzgibbons, Region #4; Maura Cawley, Region #17; Michael Siebert, Salem; Craig Esposito, Stonington; Dr. Eileen Howley, LEARN

Representatives not attending: Hadley Kornacki, Deep River; Carolyn Rotella, Essex; Rita Volkmann, Groton; Katie Stein, Madison; Scott Garbini, New London; Susan Thomas, Norwich; Dee Adorno, Westbrook

Not Attending and Not Represented: Clinton; Region #18; Waterford

Presenters, Staff and Other Guests: Tony Sheridan, Stanley Mickus, Mary Royce, Lynn Nenni and Donna Worst

Call to Order and Pledge of Allegiance: The meeting was called to order at 9:00 a.m.

Public Comment: None

Reading or Review of Correspondence: Thank you note from Doreen Marvin, retired LEARN Director of Development, for recognition of service.

Educational Perspective: Tony Sheridan and Stanley Mickus presented “Eastern CT Chamber of Commerce Dialogue regarding impact of regional uniform school calendar”

Consent Agenda:

Motion by Chris Goff second by Tim Hagen to approve the following Consent Agenda:

- Approval of the Minutes for the Regular/Business Meeting of December 10, 2015
- Approval of the Budget for 2015-2016
- Approval of Grant applications- “Nature’s Classroom” funded by The Community Foundation.

Motion was approved with abstentions from Wagner and Siebert

Information from the Executive Director

The following information from the Executive Director was included in the packet:

Hiring Update

Executive Committee Minutes

Marine Science Magnet High School Building Committee

Legislative Update

Distributions available at the meeting or in the Board packet included: Grant Summary, 2015-2016, 2016-2017 LEARN Regional Calendars, Uniform Regional School Calendar Task Force worksheet review guidelines for RESC's, PRI Staff Findings and Recommendations Highlights, LEARN Board of Directors Contact List, LEARN Services and Phone Numbers and LEARN Board Member Orientation PowerPoint

Old Business: None

New Business: None

Superintendent's Perspective: Dr. Eileen Howley present "The Role of a LEARN Board Member"

Roundtable/Future Agenda Items:

Adjournment: Motion by Chris Goff, second by Tim Hagen to adjourn at 11:00 a.m.
Motion passed unanimously.