

LEARN EXECUTIVE COMMITTEE AGENDA
OCTOBER 28, 2016
8:30 - 10:30
LEARN

- 1.0 Review November agenda
- 2.0 Presentation of the draft audit by Blum Shapiro, Nikoleta McTigue
- 3.0 Proposed Executive Committee Meeting Dates 2017-2018
- 4.0 Proposed Board of Directors Meeting Dates 2017-2018
- 5.0 Review of draft Executive Director's Goals 2016-2017

LEARN
EXECUTIVE COMMITTEE MEETING DATES

2017-2018 MEETING DATES

August 25, 2017

September 22, 2017

October 27, 2017

Thursday, November 30, 2017*

Thursday, December 21, 2017**

2017 MEETING DATES

January 26, 2018

February 23, 2018

March 23, 2018

April 27, 2018

May 25, 2018

August 24, 2018

**ALL MEETINGS BEGIN AT 8:30 A.M. AND ARE HELD AT
44 HATCHETT'S HILL ROAD, OLD LYME ,CT**

*** Proposed date due to CABE/CAPSS Convention**

**** Proposed date due to Holiday**



LEARN
2017-2018 BOARD OF DIRECTORS MEETING DATES

2017 MEETING DATES

September 14, 2017

October 12, 2017

November 9, 2017

December 14, 2017

2018 MEETING DATES

January 11, 2018

February 8, 2018

March 8, 2018

April 12, 2018

May 10, 2018

June 14, 2018

**ALL MEETINGS START AT 9:00 A.M. AND ARE HELD
AT 44 HATCHETT'S HILL ROAD, OLD LYME, CT**

**LEARN BOARD OF DIRECTORS
REGULAR/BUSINESS MEETING
October 13, 2016**

Present: Christopher Goff, East Hampton; Tim Hagen, East Lyme; Rita Volkmann, Groton; Christopher Moore, Guilford; Dr. Eileen Howley, LEARN; Andra Ingalls, Ledyard; Cindy Luty, Preston; Elaine Fitzgibbons, Region #4; Mimi Roche, Region #18; Craig Esposito, Stonington; Dee Adorno, Westbrook;

Representatives not attending: Charlene Fearon, Chester; Hadley Kornacki, Deep River; Karin Blaschik, East Haddam; Carolyn Rotella, Essex;; Katie Stein, Madison; Colleen Rix, Montville; Christine Wagner, North Stonington; Scott Garbini, New London; Susan Thomas, Norwich; Philip Broadhurst, Old Saybrook; Maura (Cawley) Wallin, Region #17; Michael Siebert, Salem; Craig Merriman, Waterford

Not Attending and Not Represented: Clinton

Presenters, Staff and Other Guests: Superintendent Paul Smith, Kate Ericson, Richard Napoli, Donna Worst, Lynn Nenni, JoAnne Barmasse, Peyton Howser, Kelly Howser

Call to Order and Pledge of Allegiance: The meeting was called to order at **9:04 a.m.**

Public Comment: Welcomed student Peyton Howser who was sitting in on the meeting to observe and meet board members for a classroom assignment. Welcome former board member JoAnne Barmasse as an observer.

Reading or Review of Correspondence: The following correspondence was shared: none offered

Motion to exchange the superintendent's perspective presentation placement on agenda with the educational perspective presentation. Motion by Goff, second by Hagen. Motion approved unanimously.

Superintendent's Perspective: Paul Smith, Superintendent of East Hampton Public Schools presented "East Hampton's Public Schools Strategic Plan" and "From Vision to Action" plan as well as shared the communication tools used to achieve a high level of community input and involvement.

Consent Agenda: Motion by Moore, second by Goff, to add "English Language Acquisition and Language Enhancement" grant application (distributed at meeting) to consent agenda.

Motion by Luty, second by Goff to approve the following Consent Agenda:

- Approval of the Minutes for the Regular/Business Meeting of September 8, 2016
- Approval of the Budget for 2016-2017
- Approval of Grant application- "English Language Acquisition and Language Enhancement" grant funded by the CT State Dept. of Education

Motion was approved unanimously.

Information from the Executive Director

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

Hiring Update

Executive Committee Minutes

Legislative Update

Distributions available at the meeting or in the Board packet included: "English Language Acquisition and Language Enhancement" grant summary, LEARN 2016-2017 Administrative Calendar, 2015-2016 LEARN Annual Report

Old Business: None

New Business: Recommendation by Dr. Howley to appoint Ellen Dalton as Interim Director of Educator Professional Development and Services.

Motion by Hagen, second by Volkmann, to approve appointment of Ellen Dalton as Interim Director of Educator Professional Development and Services. Motion was approved unanimously.

Educational Perspective: Kate Ericson, new Associate Executive Director for Magnet/School based Programs, presented magnet school goals for 2016-2017.

Roundtable/Future Agenda Items: The board discussed the roles and responsibilities regarding negotiations. Future roundtable topics of discussion considered were agendas, homework policies and grading (which will be included in a future presentation topic).

Adjournment: Motion by Hagen, second by Goff, to adjourn at 11:05 a.m. Motion passed unanimously.

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

Old Lyme, Connecticut, 434-4800

DATE: November 10, 2016

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:** Patrice McCarthy, Deputy Director and General Counsel
Connecticut Association of Boards of Education

Presentation of draft audit by Blum Shapiro, Nikoleta McTigue

6. **Consent Agenda:**

6.1 Approval of Minutes: Regular Business Meeting –October 13, 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 Legislative Update

7.5 Executive Committee Meeting Dates 2017-2018

8. **Old Business:**

9. **New Business:**

9.1 Approval of the Board Meeting Dates for 2017-2018

9.2

10. **Superintendent's Perspective:**

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

12. **Adjournment:**