

**REGULAR/BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**  
**44 Hatchedts Hill Road, Old Lyme, CT 06371**

Agenda

**DATE:** June 8, 2017  
**PLACE:** LEARN  
**TIME:** 8:30 -11:00 NOTE TIME CHANGE

1. **Call to Order and Pledge of Allegiance:** (call to order in the large conference room)
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Educational Perspective:**  
Honoring LEARN Board Members' Service  
  
LEARN Development and Performance Plan: Results and Outcomes of the Agency 2016-2017;  
Presented by members of the LEARN Leadership Team (large conference room)
6. **Consent Agenda:**
  - 6.1 Approval of Minutes: Regular Business Meeting –May 11, 2017
  - 6.2 Approval of Budget 2016-2017
  - 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
8. **Old Business:** None
9. **New Business:** \* May be discussed in Executive Session
  - 9.1 Approve Slate of Officers
  - 9.2 Policy # 3605 Food Services Charging
  - 9.3 Resolution to participate in Healthy Foods Program 2017-2018
    - 9.3.1 Consideration 1- Healthy Food Option
    - 9.3.2 Consideration 2- Exemption for Food Items
  - 9.4 Possible Establishment of Local Authorizations:
    - 9.4.1 Authorization to apply to the Commissioners of Education and Administrative Services for a grant for Student Support Services (SSS) building, establish building committee, and prepare educational specifications
    - 9.4.2 Authorization to purchase and project amount
    - 9.4.3 Authorization to accept/adopt educational specifications
  - 9.5 Presentation of Executive Director's Evaluation Results\*
  - 9.6 Approval of Executive Director's Salary/Benefits

- 10            **Superintendent's Perspective:**
- 11            **Roundtable/Future Agenda Items:**
12.           **Adjournment:**