

LEARN EXECUTIVE COMMITTEE AGENDA

February 26, 2016

8:30 - 10:30

LEARN

- 1.0 Employee Personnel Matter – To be discussed in Executive Session
- 2.0 Review March agenda
- 3.0 Bid award for vehicles
- 4.0 Request for a school trip to Costa Rica
- 5.0 Roundtable/Future Agenda Topics on Board Agenda

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

Old Lyme, Connecticut, 434-4800

DATE: March 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:** Terry Contant, LEARN's Science Curriculum and Instruction Coordinator, will present to the Board on the new science standards.

Lon Seidman from CAFE will present a Communication Award to LEARN
6. **Consent Agenda:**
 - 6.1 Approval of Minutes: Regular Business Meeting –February 11, 2016
 - 6.2 Approval of Budget
 - 6.3 Approval of Grant Applications
 - 6.4 Authorization to Rent
 - 6.5 Rental Rates
7. **Information from the Executive Director:**
 - 7.1 Hiring
 - 7.2 Distributions
 - 7.3 Executive Committee Minutes
 - 7.4 Marine Science High School Building Committee
 - 7.5 Legislative Update
8. **Old Business:**
9. **New Business:**
 - 9.1 Establish Nominating Committee
 - 9.2 Non-renewals
 - 9.3 Contract termination
10. **Superintendent's Perspective:**
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**

**Unofficial
LEARN BOARD OF DIRECTORS
REGULAR/BUSINESS MEETING
February 11, 2016**

Present: Karin Blaschik, East Haddam; Christopher Goff, East Hampton; Tim Hagen, East Lyme; Christopher Moore, Guilford; Andra Ingalls, Ledyard; Colleen Rix, Montville; Philip Broadhurst, Old Saybrook; Cindy Luty, Preston; Elaine Fitzgibbons, Region #4; Craig Esposito, Stonington; Craig Merriman, Waterford; Dr. Eileen Howley, LEARN

Representatives not attending: Charlene Fearon: Chester; : Hadley Kornacki, Deep River; Carolyn Rotella, Essex; Rita Volkmann, Groton; Katie Stein, Madison; Scott Garbini, New London; Christine Wagner, North Stonington; Susan Thomas, Norwich; Maura Cawley, Region #17; Mimi Roche, Region #18; Michael Siebert, Salem; Dee Adorno, Westbrook;

Not Attending and Not Represented: Clinton

Presenters, Staff and Other Guests: Christina Chamberlain, Dr. Susan Iwanicki, Dr. Nicholas Spera, Mary Royce, Lynn Nenni and Donna Worst

Call to Order and Pledge of Allegiance: The meeting was called to order at 9:01 am

Public Comment: None

Reading or Review of Correspondence: None

Educational Perspective: Susan Iwanicki, Principal of the Regional Multicultural Magnet School and Christina Chamberlain, Principal of the Dual Language and Arts Magnet Middle School presented on the SBAC test results for LEARN schools. Dr. Nick Spera presented on the NEASC process for the Marine Science Magnet High School

Consent Agenda:

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

- Approval of the Minutes for the Regular/Business Meeting of January 14, 2016
- Approval of the Budget for 2015-2016
- Approval of Grant applications- There were no grant summaries this month.

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

Marine Science Magnet High School Building Committee

Legislative Update

Distributions available at the meeting or in the Board packet included: Board meeting dates for 2015-2016; LEARN Board of Directors for 2015-2016

Old Business: Follow up on “The Role of LEARN Board Members” – Dr. Howley discussed the Nepotism Policy based on Michael Siebert’s (Board member from Salem) disclosure at the January Board meeting that his daughter is currently a LEARN employee. The policy allows Mr. Siebert to remain on the Board since his daughter was employed prior to his appointment. Dr. Howley addressed follow up questions for new Board members.

New Business:

Salary and Benefit Proposal for 2016-2017 – **Motion by Rix, second by Hagen to approve the Salary and Benefits for 2016-2017 as proposed. Motion was approved unanimously**

Superintendent’s Perspective: There was no Superintendent’s Perspective this month.

Roundtable/Future Agenda Items:

Adjournment: Motion by Luty, second by Hagen to adjourn at 10:43 a.m. Motion passed unanimously.