

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS

44 Hatchetts Hill Road, Old Lyme, Connecticut, 06371
830-434-4800

DATE: **October 11, 2018**

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. **Superintendent's Perspective:** LEARN Efforts at Innovation and Regionalism:
 Jack Cross, LEARN Director, Office of Innovation

6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: regular Business Meeting—September 13, 2018
 - 6.2 Approval of Budget 2018-2019
 - 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 September 28, 2018
 - 7.4 Project LEARN Committee meeting minutes for September 28, 2018
 - 7.5 Student Support Services (SSS) Building Committee meeting minutes for
 September 13, 2018
 - 7.6 Legislative Update
 - 7.7 Agency Update

8. **Old Business:**

9. **New Business:**
 - 9.1 Policy # 5125: Student Records Confidentiality
 - 9.2 Preliminary Draft of Regional Transportation Study

10. **Educational Perspective:**

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

12. **Adjournment:**