

**REGULAR/BUSINESS MEETING**  
**LEARN BOARD OF DIRECTORS**

44 Hatchetts Hill Road  
Old Lyme, CT 06371  
860-434-4800

**DATE:** February 7, 2019  
**PLACE:** 44 Hatchetts Hill Rd. Old Lyme, CT 06371  
**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:** Patrice McCarthy, Deputy Director and General Counsel, Connecticut Association of Boards of Education (CABE): Discussion of the new legislative sessions and support from CABE.
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: regular Business Meeting—January 10, 2019
  - 6.2 Approval of 2018-2019 Budget
  - 6.3 Approval of Grant Applications
7. **Information from the Executive Director:**
  - 7.1 Hiring
  - 7.2 Distributions
  - 7.3 Executive Committee meeting minutes –January 25, 2019
  - 7.4 Student Support Services (SSS) Building Committee meeting minutes for January 10, 2019
  - 7.5 Legislative Update
  - 7.6 LEARN Agency Update
8. **Old Business**
  - 8.1 Draft Regional Transportation Study
  - 8.2 2019-2020 Salary & Benefits
9. **New Business:**
  - 9.1 Policy # 5115- Students: Exclusion from School for Disciplinary Purposes: First Read
  - 9.2 Policy # 5144-Students: Use of Physical Restraint/Seclusion: First Read
10. **Educational Perspective:** Carole Glenn, LEARN Director of Young Children & Families: Understanding Kindergarten Entry Date Issues: A Regional Discussion
11. **Roundtable/Future Agenda Items:** Working from home on snow days
12. **Adjournment:**