

*LEARN Vision: To ensure that every child has access to high quality public education through systems of education, support, and service.*

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

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

**DATE:** December 12, 2019  
**PLACE:** 44 Hatchetts Hill Road, Old Lyme, CT  
**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 Deputy Executive Director, Bridgette Gordon-Hickey and Board Certified Behavior Analyst, Jessica Uzonyi, to present: School Avoidance
6. **Consent Agenda:**
  - 6.1 Approval of the Minutes: regular Business Meeting - November 14, 2019
  - 6.2 Approval of Budget 2019-2020
  - 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 November 22, 2019
  - 7.4 Student Support Services Building Committee minutes - November 14, 2019
  - 7.5 Legislative Update
  - 7.6 Agency Update
8. **Old Business:**
9. **New Business:**
  - 9.1 Revised policy #3323, Business: Purchasing Policy, First Read
  - 9.2 Substitute positions: pay adjustments (policy #4121 & #4140 included in packet)
  - 9.3 Magnet Tuitions- 2020-2021
  - 9.4 Special Education Tuitions-2020-2021
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:** Paraprofessional rates
12. **Adjournment:**