

**Unofficial
LEARN BOARD OF DIRECTORS
REGULAR/BUSINESS MEETING
December 8, 2011**

Present: Lianne Rutty, Chester; Tracey Gionta, East Haddam; Joanne Barnasse, East Hampton; Rita Volkmann, Groton; Barbara Dudley, Guilford; Robert Ruggiero, Madison; Donna Dunn, Old Saybrook; Mary-Beth Harrigan, Region #4; Sheri Cote, Waterford; Dr. Virginia Seccombe, LEARN

Representatives not attending: Suzanne Helchowski, Essex; Gordon Strickland, Jr., Ledyard; Deborah Reed-Iler, Montville; Delanna Muse, New London; Joyce Werden, Norwich; Pauline Andruskiewicz, Preston; Robin Chassé, Region #17; Allison Hine, Region #18; Pam Munro, Salem; Gail MacDonald, Stonington

Not Attending and Not Represented: Clinton; Deep River; East Lyme; North Stonington; Westbrook

Presenters, Staff and Other Guests: Mary Royce, Jean Paul LeBlanc, Lisa DeMaio, Dr. Anderson

Call to Order: The meeting was called to order at 9:08 am

Public Comment: None

Reading or Review of Correspondence: None

Educational Perspective: Dr. Seccombe presented a report on the Fiscal State of the Agency

Consent Agenda:

Motion by Dudley, second by Harrigan to approve the following Consent Agenda:

- Approval of the Minutes for the Regular/Business Meeting of November 10, 2011
- Approval of the Budget for 2011-2012
- Approvals of Grant applications-There were no grant applications 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

There were no distributions this month.

Old Business: None

New Business:

Tuition and Fees for 2012-2013 – **Motion by Cote, second by Volkmann to approve the tuitions and fees for 2012-2013 as presented. Motion was approved unanimously.**

Approval of auditors for 2011-2012 – **Motion by Dudley, second by Cote to approve J.H. Cohn LLP as the auditors for the 2011-2012 year. Motion was approved unanimously.**

Revision to Bullying Policy #5007 – **Motion by Dunn, second by Dudley to approve revisions to the Bullying Policy #5007 as presented. Motion was approved unanimously.**

Approval of LEARN Safe School Climate Plan – **Motion by Cote, second by Volkmann to approve the LEARN Safe School Climate Plan as presented. Motion was approved unanimously.**

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

Roundtable/Future Agenda Items:

Adjournment: Motion by Volkmann, second by Cote to adjourn at 11:00 a.m. Motion passed unanimously.