

LEARN EXECUTIVE COMMITTEE AGENDA

January 26, 2018

8:30-10:00

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44 Hatchetts Hill Road

Old Lyme, CT 06371

Draft Agenda

- 1.0 Review of the February Agenda
- 2.0 Draft Policy Review 5000's: Students- Confidentiality and Access to Education Records Policy
- 3.0 Preliminary discussion of salary and benefits
- 4.0 Proposed addition to the 2017-2018 Eastern Connecticut Health and Medical Cooperative (ECHMC) Board
 - 4.1 ECHMC Board member incumbency certificate- HR Director, Nat Brown