

LEARN EXECUTIVE COMMITTEE AGENDA

September 28, 2018

8:30-10:00

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

Agenda

- 1.0 Review of the October Agenda
- 2.0 Fingerprinting: To set new rates based upon State/FBI requirements
- 3.0 Draft of Transportation Report
- 4.0 Policy # 5125: Student Records Confidentiality
- 5.0 Review Draft of Re-organization Plan

LEARN Project Board Meeting

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Agenda

- 1.0 Review of the Revenue and Expense Report
 - 990 501(c) (3) activity for 2017-2018 Project LEARN (included in packet)