

LEARN EXECUTIVE COMMITTEE AGENDA

October 27, 2017

8:30-10:00

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44 Hatchetts Hill Road

Old Lyme, CT 06371

Agenda

- 1.0 Review of the November Agenda
 - 1.1 Consideration of request to change order of Board agenda item 10 (Superintendent's Perspective) to agenda item 4
- 2.0 Presentation of draft audit: Blum Shapiro
- 3.0 Fingerprinting audit: Draft of change
- 4.0 Approval of gift
 - 4.1 Young Chang Studio upright piano valued at \$1500-\$2000 to be donated (attached policy & donor name)
- 5.0 Draft meeting dates 2018-2019
- 6.0 Consideration of long-term substitute pay modifications
- 7.0 Discussion of Executive Services leadership/organizational design