

LEARN EXECUTIVE COMMITTEE MEETING

**August 23, 2019
8:30-10:00
Room 216
LEARN
44 Hatchetts Hill Road
Old Lyme, CT 06371**

AGENDA

- 1.0 Review of September Agenda
- 2.0 Review Entry Plan for 2019-2020
- 3.0 Review draft of LEARN agency goals
- 4.0 Recommendation for appointment of Administrators
 - 4.1 Assistant Principal of Regional Multicultural Magnet School
- 5.0 Discussion of new Policy 4129.5/4229.5 - Personnel-Certified/Noncertified: Section 127 Educational Assistance Plan
- 6.0 Discussion of revised Policy 4118.2/4218.2 - Personnel-Certified/Noncertified: Sexual Harassment
- 7.0 Connecticut State Dept. of Education Child Nutrition program: Authorized Signatures Change Form
- 8.0 Clarification of Executive Director's vehicle financing
- 9.0 Discussion of Future Agenda Items for 2019-2020