

LEARN Executive Committee Meeting Summary
LEARN 44 Hatchetts Hill Road
Old Lyme, CT 06371
March 27, 2014

Called to order 8:30

Present: Sheri Cote, Waterford; Groton; Tim Hagan, East Lyme; Joanne Barmasse, East Hampton; Abby Dolliver, Norwich Superintendent; Dr. Eileen Howley, Executive Director

1.0 Review April Agenda

Dr. Howley reviewed the April agenda. Given the many new board members, the Executive Committee encouraged the addition of the item of board members review of agendas to be added.

2.0 Bid Award for Food Services

Dr. Howley notified the Board that she approved a competitive bid for Food Services. The contract will be awarded to SLA Management for food services for Goodwin magnets and LEARN magnet schools, for high quality affordable meals.

3.0 Bid Award for On-line Adaptive Professional Development Courses

Dr. Howley notified the Board that she approved a competitive bid for the development of four on-line adaptive professional development courses related to STEM education as part of the PEACE grant work. She has approved Dimensional Learning Solutions for this award. The bid meets all of the deliverables of the grant and will meet the grant timelines.

4.0 Draft of Agency Goals

Dr. Howley shared the draft agency goals and how those goals will be used to shape each department's work and efforts. She discussed the relationship of the goals in the LEARN Development and Performance Plan. She discussed measures of accountability regarding the progress toward those goals.

5.0 Affordable Care Act

The Executive Committee affirmed adding a presentation on the Affordable Care Act to the May agenda, if possible.

Meeting adjourned at 9:28