

LEARN Executive Committee Meeting Summary

LEARN 44 Hatchetts Hill Road

Old Lyme, CT 06371

August 22, 2014

Called to order 8:36

Present: Rita Volkmann, Groton; Craig Esposito, Stonington; Abby Dolliver, Norwich Superintendent; Dr. Eileen Howley, Executive Director

1.0 Review September Agenda

Dr. Howley reviewed the September agenda.

2.0 Establishing the Year's Agenda

Dr. Howley proposed alternating internal presentations with presentations from our member superintendents. No additional items were requested at this time.

3.0 Bid Award –RMMS garage and Ramp Restoration

Dr. Howley notified the Board that she approved a competitive bid for the RMMS garage and Ramp Restoration. The contract will be awarded to Structural Preservation Systems, LLC (Structural) of Cheshire, CT

4.0 Revision to Policy #2501/9316

Dr. Howley proposed this modification based on the addition of the position of Associate Executive Director.

5.0 Negotiations Committee

Dr. Howley indicated that negotiations will begin in October. Board members are invited to participate. Rita Volkmann expressed an interest.

Meeting adjourned at 9:15