LEARN Executive Committee Meeting Summary

LEARN 44 Hatchetts Hill Road
Old Lyme, CT 06371
November 21, 2014

Called to order 8:36

Present: Sheri Cote, Waterford; Craig Esposito, Stonington; Tim Hagan, East Lyme; Dr. Eileen Howley, Executive Director

1.0 Review December Agenda

The Executive committee reviewed and supported the December agenda as presented.

2.0 Proposed Tuition and Fees for 2015-2016

Dr. Howley reviewed the tuition and fees that she anticipates bringing to the Board. Likely she will request up to 3% for the magnet schools, as the state grant has not increased over several years, but likely 1.5% for special education tuition/programs.

3.0 Policies and Regulations

The Executive Committee reviewed the Administering Medicines to Students regulations as well as the Occupational Exposure to Bloodborne Pathogens Policy.

Meeting adjourned at 9:23