

LEARN EXECUTIVE COMMITTEE AGENDA

September 22, 2017

8:30-10:00

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

Agenda

- 1.0 Review of the October Agenda
- 2.0 Continued discussion of Authorization for Financing the SSS building project -resolution drafts
 - 2.1 Mortgage Resolution
 - 2.2 Tax Exempt Bond Transaction Resolution
- 3.0 Discussion of Personnel matter*
- 4.0 Discussion of Teacher Negotiations*
- 5.0 Review draft of Executive Director's Goals 2017-2018, revised 9/15/17

*To be conducted in executive session

**The LEARN Project Board Meeting
September 22, 2017**

- 1.0 Review Revenue and Expense Report