

## **LEARN EXECUTIVE COMMITTEE AGENDA**

**November 27, 2018**

**8:30-10:00**

**LEARN**

**44 Hatchetts Hill Road**

**Old Lyme, CT 06371**

### **Agenda**

- 1.0 Review of the December Agenda
- 2.0 Review of Recommendations for Internal Appointments
  - Deputy Director
  - Associate Executive Director
  - Principal Ocean Avenue LEARNing Academy
  - Director of Related Services
- 3.0 Review of Policy 2400 and Draft Procedures: Evaluation of Administrators and Administration
- 4.0 Review of Policy 6118: Student Nutrition and Physical Activity: Student Wellness
- 5.0 Review of Policy 6122: Graduation Requirements
- 6.0 Bid Award to Whaling City and Girard Ford for servicing LEARN vehicles
- 7.0 Bid Award for snow plowing to: Hayes Services for LEARN central office @ Hatchetts Hill, Dual Language & Arts Magnet Middle School, Ocean Avenue LEARNing Academy, The Friendship School, and the Marine Science Magnet High School; B & W Paving and Landscaping for the Regional Multicultural Magnet School.