

LEARN EXECUTIVE COMMITTEE AGENDA

April 26, 2019

8:30-10:00

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

- 1.0 Review of the May Agenda
 - 1.1 Select Roundtable focus
- 2.0 Preliminary review of 2019-2020 budget
- 3.0 Policy # 4112.5/4212.5- Personnel- Certified/Non-Certified: Security Check/Fingerprinting (procedures included)
- 4.0 Policy # 5113-Students: School Attendance (procedures included)
- 5.0 Policy # 5113.2- Students: Truancy (procedures included)
- 6.0 Bid waiver: Consultant for EXPECT Grant (Magnet Schools Assistance Program)- Michael Alves
- 7.0 Recommendation for Appointment of Chief Financial Officer
- 8.0 Discussion of Evaluation of Executive Director