

LEARN EXECUTIVE COMMITTEE MEETING

April 28, 2023

8:30-10:00

LEARN -Room 216

44 Hatchetts Hill Road

Old Lyme, CT 06371

Zoom option available - login below

AGENDA

- 1.0 Nominating Committee to provide the 2023-2024 slate of officers
- 2.0 Recommendation for auditor for 2023-2026 *with extended two year renewal option*
- 3.0 Preliminary Review of the LEARN 2023-2024 Proposed Budget
- 4.0 TFS- Chiller # 1, Compressor replacement
- 5.0 Review of May Agenda
- 6.0 Goodwin Assistant Superintendent of Special Education position appointment
- 7.0 Goodwin Assistant Superintendent of Curriculum position appointment
- 8.0 Goodwin Assistant Superintendent of Personnel position appointment
- 9.0 Goodwin Assistant Director of CT River Middle Grades Program position appointment
- 10.0 Executive Director's Year End Reflection/Evaluation

Zoom login:

<https://us02web.zoom.us/j/89081201542?pwd=b1RudG5OQTFkb1VOdXlxV0l2b1JZZz09>

Meeting ID: 890 8120 1542

Passcode: 688866

Dial by your location:

1 929 205 6099 US (New York)

Meeting ID: 890 8120 1542

Passcode: 688866

