

LEARN Executive Committee Meeting Summary

LEARN 44 Hatchedts Hill Road

Old Lyme, CT 06371

December 16, 2016

Called to order 8:32a.m.

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme, Abby Dolliver, Norwich Superintendent; Eileen Howley, Executive Director

1.0 Review of the January agenda

The committee reviewed and accepted the draft agenda as presented.

2.0 Proposed Tuition and Fees 2017-2018

Dr. Howley shared the challenges of setting tuition and fees when the state tuition monies have not yet been clarified for this fiscal year. The committee discussed tuition for magnet schools (and the different challenges by school) as well as special services programs and special services evaluations. She plans to bring a set of recommendations in the January regular board meeting.

3.0 Preliminary discussion of salary and benefits for 2017-2018

Dr. Howley indicated that in areas other than certified teachers, last year's increase was 2.5%. She is still examining recommendations for the next year, based on consumer price index, as well as consideration of where other district salaries are in the region.

4.0 LEARN Development and Performance Plan

Dr. Howley shared the working draft of the LEARN Development and Performance Plan. This document captures the departmental goals, aligned with the agency goals, and are supported by both strategic actions that each department is/will take as well as indicators of progress and success to monitor the agency's growth, development and delivery of service. Dr. Howley will provide preliminary results in June and a more comprehensive set of outcomes around the start of the next school year.

5.0 Mid-year update on Executive Director's Goals

Dr. Howley shared a summary memo of the work to date related to the three CAFE goals through the lens of the three agency wide goals.

6.0 Recommendation for appointment of Assistant Principals for TFS and RMMS

Motion: To appoint Kristen Trahan to the position of Assistant Principal at TFS; to appoint Mariana Reyes as Assistant Principal at RMMS. (Volkmann; Hagen). Unanimous

The meeting adjourned at 9:55a.m. (Esposito; Goff) Unanimous

