

LEARN Executive Committee Meeting Summary

LEARN 44 Hatchetts Hill Road

Old Lyme, CT 06371

May 27 2016

Called to order 8:34

Present: Craig Esposito, Stonington; Sheri Cote, Waterford; Abby Dolliver, Norwich Superintendent; Paul Freeman, Guilford Superintendent; Eileen Howley, Executive Director

1.0 Review June Agenda

The agenda was reviewed and approved as presented.

2.0 Food Service Bid Award

Dr. Howley notified the Board her award of the Food Serve Bid to SLA Management.

3.0 Recommendation for the position of Principal of Goodwin Early Childhood Magnet School

The candidate withdrew, so Dr. Howley has reopened the position

4.0 Recommendation for the position of Director of Executive Services and Talent Management

The Executive committee voted unanimously to appoint Richard Napoli as the Director of Executive Services and Talent Management. (Cote: Esposito)

5.0 Re-organization of departments and staff implications

Dr. Howley discussed moving the Young Children and Families Unit back out of Student Support Services, as the current leader has re-solidified the unit and it is now fiscally able to stand on its own again.

5.0 Executive Director Evaluation

The committee discussed Dr. Howley's performance and expressed an interest in revising the goal form used to solicit feedback from board members to ensure a broader range of participation on the part of the board.

The meeting adjourned at 9:19 (Esposito: Cote)