

# LEARN EXECUTIVE COMMITTEE AGENDA

November 17, 2016

8:30 - 10:00

LEARN

- 1.0 Review December agenda
  - 1.1 Discussion of Fiscal Presentation
- 2.0 Notification of bid award
- 3.0 Draft policy # 5144- Students: Use of Physical Restraint/Seclusion
- 4.0 Blum Shapiro Memo — 2016 Review of IT Controls: Findings and Recommendations Summary