

**LEARN EXECUTIVE COMMITTEE MEETING SUMMARY**

**December 21, 2017**

**8:30-10:00**

**LEARN**

**44 Hatchedts Hill Road**

**Old Lyme, CT 06371**

**Agenda**

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

1.0 Review of the January Agenda

The committee approved the agenda as presented.

2.0 Notice of Bid Award:

2.1 Snow Plowing: Hayes was awarded the snowplowing bid for LEARN. It was one of four proposals received. The company has 20 employees and access to an additional 80 subcontractors.

2.2 Electricity contract: Agera was awarded a one year electricity rate bid: \$.08543 per kWh, the low bidder.

3.0 Recommendation for Appointment of Director of Human Resources and Executive Services  
Vote to approve Nat Brown as the new Director of Human Resources at a salary of \$130.487.:  
Esposito, Volkmann: unanimous.

4.0 Preliminary discussion of salary and benefits for 2018-2019

Dr. Howley indicated that the recommended salary and benefits will likely parallel the teachers' contract, however, this is a particularly challenging year to set salaries. This will require continued discussion.

5.0 Mid-year update on Executive Director's goals

Dr. Howley shared her reflection based on the three goal areas approved by the Board of Directors.

Meeting was adjourned 9:50 a.m. (Esposito, Volkmann)