

COOPERATIVE EDUCATIONAL SERVICES
40 Lindeman Drive
Trumbull, Connecticut 06611
Representative Council
REVISED AGENDA
Thursday, June 6, 2019
3:00 PM

- I. CALL TO ORDER AND VERIFICATION OF QUORUM

- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the May 2, 2019 meeting be approved as submitted.
(ATTACHMENT A)

- III. CONSENT AGENDA
Resignations: Y. Gonzalez (TSP); M. Dueno (Six to Six); S. Forman (TDP).
Retirement: Dr. Michael Regan (Special Education Director); Dr. Daniel French (TDP Unit Leader).
Termination: Gail Brauer (TDP).
Recommended Resolution: That the Consent Agenda be approved as presented.

- IV. OPPORTUNITY FOR PUBLIC COMMENT

- V. NEW BUSINESS
 - 1. **Approval of 2020 Meeting Dates:**
Recommended Resolution: That the Council approves the 2020 Representative Council meeting dates as presented.
(ATTACHMENT B)

 - 2. **Approval of Executive Director's Contract 2019-2022:**
Recommended Resolution: That the Council approves the contract for the Executive Director for the period of 2019-2022.
(ATTACHMENT C)

- VI. ADJOURNMENT