

COOPERATIVE EDUCATIONAL SERVICES
Representative Council
40 Lindeman Drive
Trumbull, CT 06611
AGENDA
OCTOBER 3, 2019
3:00 PM

- I. CALL TO ORDER AND VERIFICATION OF QUORUM

- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of September 5, 2019 meeting be approved as presented. **(ATTACHMENT A)**

- III. OPPORTUNITY FOR PUBLIC COMMENT

- IV. CONSENT AGENDA
Resignations: C. Martinez, R. Mattei (TDP); A. Quartuccio (PLC); M. Quick (TSP); T. Staton (DLC).
Recommended Resolution: That the Consent Agenda be approved as presented.

- V. NEW BUSINESS
 - 1. Policy Updates: **(First Read):** Policy No. 4.008 Tuition Reimbursement Plan Non-Certified Personnel –see updates in red and deletions are noted by cross outs. Policy. 6163.32 Service Animals.
Policies will be on the November agenda for approval
(ATTACHMENT B)

 - 2. 2020-2021 Calendars:
Recommended Resolution: That the Board approve the 2020-2021 school programs and employee calendars as presented.
(ATTACHMENT C)

 - 3. 2018-19 Annual Report **(ENCLOSURE)**

- VI. REPORTS
 - 1. Representative Council President
 - 2. Executive Director
 - 3. Associate Executive Director
 - 4. Director, Professional Development Services
 - 5. Principal, Regional Center for the Arts
 - 6. Principal, Six to Six
 - 7. Director of Finance & Operations
 - 8. Director of Special Education**(ENCLOSURES)**

- VII. MEMBER REPORTS

- VIII. ADJOURNMENT