

**COOPERATIVE EDUCATIONAL SERVICES
REPRESENTATIVE COUNCIL
AGENDA
NOVEMBER 7, 2019
3:00 PM**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the October 3, 2019 meeting be approved as submitted.
(ATTACHMENT A)
- III. CONSENT AGENDA
Resignations: T. Staton, N. Perez (DLC); S. Murtha (RCA); L. Procyk (TSP); J. Gleason (SPED); K. Kinsella (Admin Serv.)
Retirement: C. Kerpchar (PLC).
Budgets: Title I & II Grants (\$97,168); Title IV Grant (\$10,000)
Recommended Resolution: That the Council approves the Consent Agenda as presented.
(ATTACHMENT B)
- IV. OPPORTUNITY FOR PUBLIC COMMENT
➤ Venman & Co., Auditors' Draft Report
- V. OLD BUSINESS
1. Policy Revisions: Policy 4.008 Tuition Reimbursement Plan Non-Certified Personnel; Policy No. 6.034 Service Animals.
Recommended Resolution: That the Council approves the policies as presented.
(ATTACHMENT C)
- VI. NEW BUSINESS
1. Audit Report:
Recommended Resolution: That the Council accepts the Draft Audit Report for the fiscal year ending June 30, 2019 as presented.
(ENCLOSURE)
2. Approval of Nominating Committee:
Recommended Resolution: That the Council approves the President's recommendation of Andy George and Debbie Low to the Nominating Committee to present a slate of candidates for election at the January 9, 2020 Representative Council meeting.

VII. 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, Special Education

(ENCLOSURES)

VIII. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF
UPDATE ON LITIGATION WITH THE COUNCIL INVITING CHIP
DUMAIS & CHRIS LABELLE TO REMAIN FOR SESSION

IX. ADJOURNMENT

**REMINDER: NO DECEMBER MEETING
NEXT MEETING: THURSDAY, JANUARY 9, 2020**