

**COOPERATIVE EDUCATIONAL SERVICES
AGENDA
Representative Council Agenda
January 9, 2020
3:00 P.M.**

ANNUAL MEETING

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. ELECTION OF OFFICERS FOR 2020
 - Receive report from Nominating Committee (Dr. Dumais)
 - Other nominations from the floor
- III. COMMITTEE ASSIGNMENTS
 - a. Finance (2-3 members plus Charles Dumais and Peggy Sullivan)
 - b. Building (2-3 members plus Charles Dumais and Peggy Sullivan)
- IV. ADJOURNMENT

REGULAR MEETING

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES

Recommended Resolution: That the minutes of the November 7, 2019 meeting be approved as submitted.

(ATTACHMENT A)
- III. OPPORTUNITY FOR PUBLIC COMMENT
 - Introduction of new Board members
 - Introduction of Dr. Nancy Cetorelli, President, C.E.S. Foundation
 - Patrice McCarthy, C.A.B.E. Deputy Director & General Counsel
- IV. CONSENT AGENDA

Resignations: K. Barco (TSP); S. Stevens, K. Clements, M. Metcalf (PLC); M. Inahauzo (SPED); J. Wesh (TDP) J. Ortiz, J. Juliano (TLC); W. Hartong (RCA)

Retirement: C. Hayes (Admin. Services)

Terminations: M. Barnes (RCA); S. Fernandez (PLC); L. Cannella (TSP)

Budgets: Title III Consortium Fund No., 85105 (\$52,410)

Recommended Resolution: That the Consent Agenda be approved as presented.

(ATTACHMENT B)

V. 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 Magnet School
7. Director, Finance and Operations
8. Director, Special Education

VI. ADJOURNMENT TO EXECUTIVE SESSION for the purpose of discussing performance of the Executive Director.

VII. ADJOURNMENT