

COOPERATIVE EDUCATIONAL SERVICES
40 Lindeman Drive
Trumbull, Connecticut 06611
Representative Council
AGENDA
Thursday, May 7, 2015

- I. CALL TO ORDER AND VERIFICATION OF QUORUM

- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the April 2, 2015 meeting be approved as submitted. **(ATTACHMENT A)**

- III. CONSENT AGENDA ITEMS
Resignations: (Confirmation for the record): Resignations: M. Parrino (Admin. Services); E. Lemonnier (TDP);
Recommended Resolution: That the Council approves the consent agenda as presented.

- IV. OPPORTUNITY FOR PUBLIC COMMENT: Mike Zuba, Milone & MacBroom

- V. NEW BUSINESS
 - 1. 2015-16 Operating Budget – the budget has been reviewed by the Finance Committee, which recommends its adoption to the Council.
Recommended Resolution: That the Council approves the 2015-16 Operating Budget in the amount of **\$48,184,874**, including tuition rates and other service rates, as submitted, and expenditures and staff authorized contingent upon award of grant notices where applicable.
(ATTACHMENT B)

 - 2. Annual Budget Operation Resolution:
Recommended Resolution: Be it resolved that the 2015-2016 approved budget is designated as a spending plan to be executed by C.E.S. In the event of increased or decreased revenues from either state grants or service fees/tuitions, the Executive Director is authorized to increase or decrease programming, including staff, commensurate with revenue and service needs. Such actions shall be reported to the Council at the next regular meeting and shall be ratified for record through inclusion on the Consent Agenda. This budget resolution shall cover the period of July 1, 2015 through June 30, 2016.

VI. BUILDING COMMITTEE REPORT

VII. REPORTS

1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Chief Financial and Operations Officer
5. Director, Professional Development Services
6. Director, RCA
7. Director, Special Education
8. Director, Six to Six Magnet School

VIII. ADJOURN TO EXECUTIVE SESSION

Recommended Resolution: That the Board adjourns to Executive Session for the purpose of the Evaluation of the Executive Director and review of the Executive Director's contract for 2015-2018. **(Copy of contract will be distributed during Executive Session to the Board.)**

IX. RETURN TO REGULAR SESSION

X. ADOURNMENT