

COOPERATIVE EDUCATIONAL SERVICES
40 Lindeman Drive
Trumbull, Connecticut 06611
Representative Council
AGENDA
MARCH 5, 2020
3 P.M.

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Recommended Resolution: That the minutes of the January 9, 2020 meeting be approved as submitted. **(ATTACHMENT A)**

III. CONSENT AGENDA

Resignations: J. Robinson (TDP); J. Nelson, W. Hartong (RCA); M. McClung (EFCDC); J. Vazquez (SR); M. Metcalf, J. Guerra (PLC); J. Juliano, A. Pelaccia (TLC); J. Forcier (DLC);

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

IV. OPPORTUNITY FOR PUBLIC COMMENT

- Board Member Appreciation

V. NEW BUSINESS

1. Finance Committee Report – Approval of 2020-21 Salaries:

Note: Rep Council members will receive an email from Dr. Dumais prior to the meeting with background information concerning this item.

Recommended Resolution: That the 2020-21 salaries be approved as presented.

2. Connecticut State Department of Education, Bureau of Special Education acknowledgement letter. **(ATTACHMENT B)**

3. Approval of Venman & Co., as Auditors:

Recommended Resolution: That the Board approves Venman & Co., for auditing services for the fiscal year ending June 30, 2020.

VI. REPORTS

1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Director, Professional Development Services
5. Principal, RCA
6. Principal, Six to Six
7. Director of Finance and Operations
8. Director, Special Education

VII. ADJOURNMENT