

**COOPERATIVE EDUCATIONAL SERVICES  
REPRESENTATIVE COUNCIL MEETING  
AGENDA – APRIL 2, 2020**

In accordance with [State of Connecticut Executive Order 7b \(March 14, 2020\)](#), public C.E.S. Representative Council meetings will be held virtually through Zoom teleconference until further notice. Public comment items should be sent to Barbara Pace at [barbarap@ces.k12.ct.us](mailto:barbarap@ces.k12.ct.us). All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

The meeting on Thursday, April 2, 2020, 3:00pm, may be accessed on your computer via <https://zoom.us/j/7868780574> or on your phone by calling 929.205.6099 and entering Meeting ID: 786 878 0574 when prompted. A recording of the meeting will be made available within seven (7) days on the C.E.S. website.

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

**Recommended Resolution:** That the minutes of the March 5, 2020 meeting be approved as submitted. **(ATTACHMENT A)**

III. CONSENT AGENDA

**Resignations:** R. Ramos (TDP).

**Leave of Absence:** R. Polansky (student teaching assignment)

**Budget:** PDS Professional Development Fund No. 23300 – increase due to donation received by the Tauck Foundation (\$2,000).

**Recommended Resolution:** That the Council approves the consent agenda as presented. **(ATTACHMENT B)**

IV. OPPORTUNITY FOR PUBLIC COMMENT

V. NEW BUSINESS

1. Policy 5.010 Sick Leave (**first read**); policy will be on the May agenda for approval. **(ATTACHMENT C)**

2. COVID-19 Discussion.

VI. ROUNDTABLE