

COOPERATIVE EDUCATIONAL SERVICES
Representative Council
AGENDA
June 4, 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. All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

The meeting on **Thursday, June 4, 2020 @ 3:00** pm, may be accessed on your computer via:

<https://zoom.us/j/93428375709?pwd=MHA4UDNZcHorWnNPOFZ4QjFaRVZJUT09>

Meeting ID: 934 2837 5709

Password: 245256

A recording of the meeting will be made available within seven (7) days on the C.E.S. website. (www.ces.k12.ct.us)

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Recommended Resolution: That the minutes of the May 7, 2020 meeting be approved as submitted. **(ATTACHMENT A)**

III. CONSENT AGENDA

Resignations: K. Chappa (Related Services); K. Butler (RCA); T. Velasquez (TDP)

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

IV. OPPORTUNITY FOR PUBLIC COMMENT

V. NEW BUSINESS

1. **Approval of 2021 Meeting Dates:**

Recommended Resolution: That the Council approves the 2021 Representative Council meeting dates as presented.

(ATTACHMENT B)

VI. REPORTS

1. Representative Council President – Karen Kleine
2. Executive Director – Chip Dumais
3. Associate Executive Director – Chris LaBelle
4. Director, Professional Development Services – Esther Bobowick
5. Director, RCA – Mark Ribbens
6. Director, Special Education – Mike McGrath
7. Director, Six to Six Interdistrict Magnet School – Anna Nelmes-Stoughton
8. Director of Finance & Operations – Peggy Sullivan
9. Director, School Readiness – Linda Page

VII. ADJOURNMENT TO EXECUTIVE SESSION FOR DISCUSSION OF THE EVALUATION OF THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT