

**COOPERATIVE EDUCATIONAL SERVICES**  
**Representative Council**  
**40 Lindeman Drive**  
**Trumbull, CT 06611**  
**NOVEMBER 5, 2020**  
**3:00 PM**

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. There will be limited in person attendance. Public comment items should be sent to Barbara Pace at [paceb@cestrumbull.org](mailto:paceb@cestrumbull.org) **no later than 2:00 p.m., on November 5, 2020.** All items submitted prior to the start of the meeting will be shared with members of the Representative Council. (Board members will receive an email with active Zoom link prior to the meeting.)

Cooperative Educational Services is inviting you to a scheduled Zoom meeting.

Topic: Rep Council 11-05-20  
Time: Nov 5, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/4362009758?pwd=dG9kaWk3WWJjZ0JvZ1M3RkZIN0VMdz09>

Meeting ID: 436 200 9758

Passcode: 501705

Or

Dial by your location

+1 929 436 2866 US (New York)

**UPDATED AGENDA**

- I. **CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. **APPROVAL OF MINUTES**  
**Recommended Resolution:** That the minutes of October 1, 2020 meeting be approved as presented. **(ATTACHMENT A)**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
  1. Venman & Co. Auditors (Bill Heaney) – final report for fiscal year ending June 30, 2020.
- IV. **CONSENT AGENDA**  
**Resignations:** M. Bump, K. Lowery, T. Moore, S. Gomez (TDP); K. Johnson, M. DeFrancisco (Six to Six); M. Silva; E. Obiesi, M. Harrington (PLC); J. Siladi, S. Hashemi, M. Streaman (SPED); E. Augustinsky (PLC).  
**Budgets:** Fund No. 85102 – Title I Grant – Six to Six Magnet School - \$126,159; Fund No. 85106 – Title III Consortium - \$67,830.  
**Leave of Absence:** M. Konstandinidis (SR) – for student teaching (1/19/21-3/26/21)  
**Recommended Resolution:** That the Consent Agenda be approved as presented. **(ATTACHMENT B)**

V. NEW BUSINESS

1. Acceptance of the 2019-20 Audit Report.

**Recommended Resolution:** That the 2019-20 Audit Report be accepted as presented. **(ATTACHMENT C – BOARD MEMBERS ONLY)**

2. Approval of Nominating Committee:

**Recommended Resolution:** That the Council approves the President's recommendation of **Andy George** and **Debbie Low** to the Nominating Committee to present a slate of candidates for election at the January 14, 2021 Representative Council meeting.

VI. OLD BUSINESS

1. Approval of Policy No. 5.019 – Face Coverings/Masks.

**Recommended Resolution:** That Policy No.5.019 "Face Coverings/Masks" be adopted as presented.

**(ATTACHMENT D)**

2. 2021-2022 Calendars

**Recommended Resolution:** The 2021-22 CES calendars be approved as presented.

**(ATTACHMENT E)**

3. 2019-20 CES Annual Report

**(ENCLOSURE)**

VII. 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. Principal, Regional Center for the Arts (Mark Ribbens)
6. Principal, Six to Six Magnet School (Anna Nelmes-Stoughton)
7. Director, Finance & Operations (Peggy Sullivan)
8. Director, Special Education (Mike McGrath)
9. Director, School Readiness (Linda Page)
10. Coordinator, Early Childhood (Suzanne Clement)

**(REPORTS ENCLOSED)**

VIII. ADJOURNMENT

DISTRICT CONCERNS – DISCUSSION