

COOPERATIVE EDUCATIONAL SERVICES
AGENDA
Representative Council Agenda
January 14, 2021
3:00 P.M.

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 **no later than 2:00 p.m., on January 14, 2021.** 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 01-14-21
Time: Jan 14, 2021 03:00 PM Eastern Time (US and Canada)
CES is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/98192094355?pwd=MnlSSkZMekxra2lPOFpDTmhybG5adz09>

Meeting ID: 981 9209 4355

Passcode: 915762

One tap mobile

+19294362866,,98192094355#,,,,*915762# US (New York)
+13017158592,,98192094355#,,,,*915762# US (Washington D.C)

Dial by your location

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+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 981 9209 4355

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Find your local number: <https://zoom.us/u/adFjXhxe8L>

ANNUAL MEETING VIA ZOOM

- I. **CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. **ELECTION OF OFFICERS FOR 2021**
 - Receive report from Nominating Committee (Dr. Dumais)
 - Other nominations from the floor
- III. **COMMITTEE ASSIGNMENTS**
 - a. Finance (2-3 members plus Charles Dumais and Peggy Sullivan)
 - b. Building (2-3 members plus Charles Dumais and Peggy Sullivan)
- IV. **ADJOURNMENT**

REGULAR MEETING VIA ZOOM

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Recommended Resolution: That the minutes of the November 5, 2020 meeting be approved as submitted.

(ATTACHMENT A)

III. OPPORTUNITY FOR PUBLIC COMMENT

- Stephanie Wanzer, President C.E.S.E.A.
- Comments from public if any (will be read into the record)

IV. CONSENT AGENDA

Resignations: N. Surana, M. Toto (SPED); F. Cotto, K. Quinonez, M. Quick (TRANS); M. Baez (IT); M. Whittle, B. Moore (TDP); K. Janell (PLC).

Terminations: A. Hewitt (TDP); K. Graf (SPED); M. Crespo, (TSP).

Retirement: Dr. Mark Ribbens, (RCA).

Budgets: Blended Learning, Fund No. 23362 – CES will take the fiscal lead in regard to professional development and coaching to all CT districts through the RESC Alliance for the year 2020-21 - \$437,724.

Recommended Resolution: That the Consent Agenda be approved as presented. **(ATTACHMENT B)**

V. 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 (Ginger Vail, Interim)
7. Director, Finance and Operations (Peggy Sullivan)
8. Director, Special Education (Mike McGrath)
9. Director, School Readiness (Linda Page)
10. Coordinator, Early Childhood (Suzanne Clement)

VI. ADJOURNMENT TO EXECUTIVE SESSION for the purpose of discussing performance of the Executive Director.

VII. ADJOURNMENT

DISTRICT CONCERNS - DISCUSSION