



COOPERATIVE EDUCATIONAL SERVICES
Representative Council
SPECIAL MEETING AGENDA
February 18, 2021

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.

The Special Meeting on Thursday, February 18, 2021, 3:00pm, may be accessed via:

<https://zoom.us/j/92955355487?pwd=ZHpDUW1aVUN0TWdhZE94bi9mb05KUT09>

Meeting ID: 929 5535 5487

Passcode: 559236

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. DISCUSSION OF POTENTIAL JOINT PURCHASE OF A PROPERTY WITH EDADVANCE (Recommended Motion: Move to enter into Executive Session with the Executive Director and Director of Finance to discuss the joint purchase of real estate by EdAdvance and CES, as publicity regarding such purchase could adversely impact the negotiations.)
- III. POSSIBLE ACTION ON JOINT PURCHASE OF A PROPERTY WITH EDADVANCE
- IV. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING C.E.S. TO LOAN NO MORE THAN \$700,000 TO EDADVANCE FOR THE PURCHASE OF A JOINTLY OWNED PROPERTY
- V. ADJOURNMENT