

COOPERATIVE EDUCATIONAL SERVICES
Representative Council
Agenda
June 3, 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. Public comment items should be sent to Barbara Pace at paceb@cestrumbull.org by 2 p.m. on the day of the meeting. All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

Topic: Rep Council June 3, 2021

Time: Jun 3, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99532098261?pwd=RTZzL1p6SlpCVHlmak1OYy9CQnBOQT09>

Meeting ID: 995 3209 8261

Passcode: 905398

Find your local number: <https://zoom.us/j/99532098261>

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 6, 2021 meeting be approved as submitted. **(ATTACHMENT A)**

III. CONSENT AGENDA

Resignations: I. Edwards (PLC); M. Logan (DLC); C. DiMedici (Six to Six); A. Pohlen, R. Steinberg, J. Smorada, S. McIlhoney (TDP);

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

IV. OPPORTUNITY FOR PUBLIC COMMENT

1. Stephanie Wanzer, CESEA President

V. NEW BUSINESS

1. Approval of 2022 Meeting Dates:

Recommended Resolution: That the Council approves the 2022 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
10. Program Director, Early Childhood – Suzanne Clement

VII. ADJOURNMENT TO EXECUTIVE SESSION FOR DISCUSSION OF THE CONSIDERATION OF EXECUTIVE DIRECTOR CONTRACT PROVISIONS

VIII. EXECUTIVE DIRECTOR'S CONTRACT: 2021-2024

Recommended Resolution: That the Council approves the contract for the Executive Director for the period of 2021-2024, as presented and discussed in Executive Session. **(Note: Board Members will receive a separate email with this document.)**

IX. ADJOURNMENT