

**COOPERATIVE EDUCATIONAL SERVICES
Representative Council Meeting (Hybrid)
40 Lindeman Drive
Trumbull, CT 06611
April 7, 2022
3:00 P.M.
AGENDA**

In accordance with the requirements of June Special Session, Public Act 21-2, 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 1:00 p.m., on April 7, 2022.** 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 an active Zoom link prior to the meeting.)

Topic: Rep Council

Time: Apr 7, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/7774701868?pwd=RWZXTGJ1K3IXYk1JWmtWSmNKNGtsZz09>

Meeting ID: 777 470 1868

Passcode: 900881

One tap mobile

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Dial by your location

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Meeting ID: 777 470 1868

Passcode: 900881

Find your local number: <https://us06web.zoom.us/j/7774701868>

REGULAR MEETING

I. **CALL TO ORDER AND VERIFICATION OF QUORUM**

II. **APPROVAL OF MINUTES**

Recommended Resolution: That the minutes of the March 3, 2022 meeting be approved as submitted.

(ATTACHMENT A)

III. **OPPORTUNITY FOR PUBLIC COMMENT**

- Stephanie Wanzer, President CESEA
- Comments from public (if any)

IV. CONSENT AGENDA

Resignations: L. Pert, S. Hart, T. Lopez (School Readiness); M. Penkoff, (SPED SLP); J. Hanewicz (TLC);

Retirement: T. Garrity, TLC; Wendy Wilson-Russle (Related Services).

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

V. NEW BUSINESS

1. Approval of Venman & Co., as Auditors:

Recommended Resolution: That the Board approves Venman & Co., for auditing services for the fiscal year ending June 30, 2022.

(ATTACHMENTS B1 & B2)

2. Review and approval of the CES Five Year Capital Plan.

Recommended Resolution: That the Board approves the CES Five Year Capital Plan as presented.

(ATTACHMENT C)

3. New radio system:

Recommended Resolution: That the Board authorizes Director of Finance and Operations, Peggy Sullivan, to sign a lease agreement with KS State Bank for new radio system.

4. Discussion of 2022-23 goal categories for the Executive Director.

VI. OLD BUSINESS

1. Policy 5.021 – CES Diversity, Equity and Inclusion

Recommended Resolution: That the Council adopt **Policy 5.021 CES Diversity, Equity and Inclusion** as presented.

(ATTACHMENT D)

VII. REPORTS

1. Representative Council President (Andy George)
2. Executive Director (Chip Dumais)
3. Associate Executive Director (Chris LaBelle)
4. Director, Professional Development Services (Lori Elliott)
5. Principal, Regional Center for the Arts (Eric Nyquist)
6. Principal, Six to Six Magnet School (Anna Nelmes-Stoughton)
7. Director, Finance and Operations (Peggy Sullivan)
8. Director, Special Education (Mike McGrath)
9. Director, School Readiness (Ivy Guzman)
10. Coordinator, Early Childhood (Suzanne Clement)

VIII. DISTRICT DISCUSSION

IX. ADJOURNMENT