

COOPERATIVE EDUCATIONAL SERVICES
Representative Council Agenda
40 Lindeman Drive
Trumbull, CT
June 2, 2022
3:00 P.M.

CES Representative Council meetings are held virtually through Zoom teleconference as well as 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 June 2, 2022.** All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

Topic: Rep Council Meeting
Time: Jun 2, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/7774701868?pwd=RWZXTGJ1K3lXYk1JWmtWSmNKNGtsZz09>

Meeting ID: 777 470 1868
Passcode: 900881
One tap mobile
+19294362866,,7774701868#,,,,*900881# US (New York)
+13017158592,,7774701868#,,,,*900881# US (Washington DC)

Dial by your location
+1 929 436 2866 US (New York)
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 May 5, 2022 meeting be approved as submitted.

(ATTACHMENT A)
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
 - Stephanie Wanzer, President CESEA
 - Comments from public if any (will be read into the record)

IV. CONSENT AGENDA

Resignation(s): A. Gabriele, A. Shopovick (TDP); T. Douthit (DLC); C. Diaz (Six to Six); C. DeJesus (TLC); A. DuBail (PLC);

Termination(s): B. Henry (TDP); M. Gomes (TSP);

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

V. NEWS BUSINESS

1. **Approval of 2023 Meeting Dates:**

Recommended Resolution: That the Council approves the 2023 Representative Council meeting dates as presented.

(ATTACHMENT B)

VI. 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)

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

VIII. RETURN TO REGULAR SESSION

IX. EXECUTIVE DIRECTOR'S CONTRACT: 2022-2025

Recommended Resolution: That the Council approves the contract for the Executive Director for the period of 2022-2025, as presented and discussed in Executive Session. **(Note: Board members will receive a separate email with copy of contract.)**

X. DISTRICT CONCERNS

XI. ADJOURNMENT