

**COOPERATIVE EDUCATIONAL SERVICES  
Representative Council Agenda  
40 Lindeman Drive  
Trumbull, CT  
SPECIAL MEETING  
June 07, 2022  
4:00 P.M.**

**SPECIAL MEETING**

<https://us06web.zoom.us/j/86463148012?pwd=elpYYVk5YmNKdEdlbWJONIBVeU9Ddz09>

Meeting ID: 864 6314 8012

Passcode: 622662

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- I. CALL TO ORDER AND VERIFICATION OF QUORUM
  - II. ADJOURNMENT TO EXECUTIVE SESSION FOR DISCUSSION OF THE CONSIDERATION OF THE EXECUTIVE DIRECTOR'S CONTRACT PROVISIONS
  - III. RETURN TO REGULAR SESSION
  - IV. EXECUTIVE DIRECTOR'S CONTRACT: 2022-2025  
**Recommended Resolution:** That the Council ratifies the contract for the Executive Director for the period of 2022-2025, and further ratifies a one-time bonus in recognition of his exceptional performance in 2021-22, as presented and discussed in Executive Session.
  - V. ADJOURNMENT