

COOPERATIVE EDUCATIONAL SERVICES
Representative Council Meeting
October 6, 2022
3:00 PM
40 Lindeman Drive
Trumbull, CT 06611

CES is inviting you to a scheduled Zoom meeting.

Topic: Rep Council Meeting

Time: Oct 6, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 777 470 1868

Passcode: 900881

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AGENDA

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the September 1, 2022 meeting be approved as presented. **(ATTACHMENT A)**
- III. OPPORTUNITY FOR PUBLIC COMMENT
 - Stephanie Wanzer, president, CESEA
- IV. CONSENT AGENDA
Resignations: S. Galer, S. Torres, R. Guadarrama (Six to Six); K. Bardelli, J. Prince, M. Finch (PLC); J. Henry, D. Katz, K. Goldson (TDP); G. Rivera (IT); A. Companiony (SR);
Retirement: B. Rivera (Transportation)
Termination(s): K. Dorleans, J. Pitt
Budget(s): Fund No. 23318 CAPSS SOR– increase of \$11,472.
Recommended Resolution: That the Consent Agenda be approved as presented. **(ATTACHMENT B)**
- V. NEW BUSINESS
 1. Approval of revisions to CES Bylaws and Constitution as presented at the September 1, 2022 meeting.
Recommended Resolution: That the revisions to the CES Bylaws and Constitution be accepted as presented. **(ATTACHMENT C)**
 2. 2023-2024 Calendars (**First Read**): Calendars will be on the November agenda for final approval. **(ATTACHMENT D)**

3. Policy revisions/updates (***First Read***): Revisions/updates are noted in **red**. Policies will be on the November agenda for final approval. Policy 3.001 Non-Discrimination; Policy 5.010 Sick Leave; Policy 6.002 Policy and Administrative Procedures Concerning Protection of Children from Abuse; Policy 6.004 Policy Concerning School Attendance and Truancy; Policy 6.008 Policy Concerning Student Discipline and Dismissal Actions from CES Programs;

(ATTACHMENT E)

VI. REPORTS

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

VII. SCHOOL DISTRICT ISSUES – DISCUSSION

VIII. ADJOURNMENT