

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

CES is inviting you to a scheduled Zoom meeting.

Topic: CES November Rep Council Meeting
Time: Nov 3, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86246804499?pwd=Ri9PQjh5dGI6WmhqRmRDY2s0YUNJZz09>

Meeting ID: 862 4680 4499

Passcode: 330859

One tap mobile

+13092053325,,86246804499#,,,,*330859# US

DIAL IN

+1 929 436 2866 US (New York)

Meeting ID: 862 4680 4499

Passcode: 330859

Find your local number: <https://us06web.zoom.us/u/k0eN7ZNHv>

AGENDA

- I. **CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. **APPROVAL OF MINUTES**
Recommended Resolution: That the minutes of the October 6, 2022 meeting be approved as presented. **(ATTACHMENT A)**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
 - Stephanie Wanzer, president, CESEA
 - Venman & Co. Auditors (Bill Heaney & Bryan Pennington) – review of preliminary final report for the fiscal year ending June 30, 2022.
(DRAFT AUDIT REPORT WAS EMAILED SEPARATELY TO BOARD MEMBERS)
 - Board Member Recognition: Debbie Low (Wilton)
- IV. **CONSENT AGENDA**
Resignations: G. Lopez, N. Grant (TDP)
Budget(s): Fund No. 85103 Title I, II Grant (Six to Six) (\$130,211); Fund No. 85111 Title IV Grant (Six to Six) (\$10,000); Fund No. 23333 QIS (PDS) (\$101,750).
Recommended Resolution: That the Consent Agenda be approved as presented. **(ATTACHMENT B)**

V. NEW BUSINESS

1. Approval of Nominating Committee:

Recommended Resolution: That the Council approves the President's recommendation of a Nominating Committee to be formed at this meeting to present a slate of candidates for election at the January 12, 2023 Representative Council Meeting.

2. Approval of the 2023-24 calendars:

Recommended Resolution: That the Council approves the 2023-24 calendars as presented. **(ATTACHMENT C)**

3. Approval of the following policy revisions/updates:

- 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

Recommended Resolution: That the Council approves the revisions/updates to the above named policies as presented.

(ATTACHMENT D)

4. 2021-22 CES Annual Report **(Hard copy mailed to all board Members)**

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

**REMINDERS:
NO DECEMBER MEETING
NEXT MEETING:
JANUARY 12, 2023**

WISHING EVERYONE A HAPPY, SAFE AND HEALTHY HOLIDAY SEASON!