

**COOPERATIVE EDUCATIONAL SERVICES
AGENDA
Representative Council Agenda
January 12, 2023
3:00 P.M.**

CES is inviting you to a scheduled Zoom meeting.

Topic: Rep Council Meeting

Time: Jan 12, 2023 03:00 PM Eastern Time (US and Canada)

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ANNUAL MEETING

- I. **CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. **ELECTION OF OFFICERS FOR 2023**
 - Receive report from Nominating Committee (Dr. Dumais)
 - Other nominations from the floor
- III. **COMMITTEE ASSIGNMENTS**
 - a. Finance (2-3 members plus Charles Dumais and Peggy Sullivan)
 - b. Building (2-3 members plus Charles Dumais and Peggy Sullivan)
- IV. **ADJOURNMENT**

REGULAR MEETING

- I. **CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. **APPROVAL OF MINUTES**

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

(ATTACHMENT A)

III. OPPORTUNITY FOR PUBLIC COMMENT

- Introduction of new Rep Council members
- Introduction of Chris Hocker, President, CES Foundation
- Stephanie Wanzer, President, CESEA
- Comments from public

IV. CONSENT AGENDA

Resignations: P. Barbano-Parczany, T. Quick, E. Pittman (Six to Six); J. Toppin, C. Grimshaw (TLC); S. Griffin (Public Relations & Marketing); J. Ruiz (Transportation); T. Massaro (TDP); L. Rivas (PLC);

Termination: K. Blackwell (DLC);

Leave of Absence: M. Martinez – School Readiness – request for leave of absence for student teaching

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

V. 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 (Ivelisse Guzman)
10. Coordinator, Early Childhood (Suzanne Clement)

VI. DISTRICT CONCERNS – DISCUSSION

VII. ADJOURNMENT