

**COOPERATIVE EDUCATIONAL SERVICES  
AGENDA  
Representative Council Agenda  
March 2, 2023  
3:00 P.M.**

**REGULAR MEETING  
(IN PERSON OR ZOOM)**

**Topic: CES Rep Council Meeting**  
**Time: Mar 2, 2023 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**  
**+13092053325,,7774701868#,,,,\*900881# US**

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**Passcode: 900881**  
**Find your local number: <https://us06web.zoom.us/u/kp8cg46wa>**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES  
**Recommended Resolution:** That the minutes of the January 12, 2023 Annual and Regular meetings be approved as submitted.  
**(ATTACHMENT A)**
- III. OPPORTUNITY FOR PUBLIC COMMENT
  - Board Member Appreciation Message – Chip Dumais
  - Stephanie Wanzer, President, CESEA
  - Comments from public
- IV. CONSENT AGENDA  
**Resignations:** M. Tsiames-Johnson, M. Leonard-Pasley, M. Pitt (TDP); A. Sutyak (Transportation); M. Sciuto (SR); A. Nunez (Admin. Services).  
**Retirement:** B. Pace (Exec. Director’s Office).  
**Recommended Resolution:** That the Consent Agenda be approved as presented.

V. NEW BUSINESS:

1. **Finance Committee Report** – Approval of 2023-24 salaries: [Note: Rep Council members will receive an email from Dr. Dumais prior to this meeting with background information concerning this item.]  
**Recommended Resolution:** That the 2023-24 salaries be approved as presented.
2. Approval of C.E.S.'s participation in a cooperative agreement among RESCs to support projects, opportunities and obligations.  
**Recommended Resolution:** That the Council approve C.E.S.'s participation in a cooperative agreement among RESCs to support projects, opportunities and obligations.

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

VII. ADJOURN TO TOUR 40 OAKVIEW DRIVE LOCATION