COOPERATIVE EDUCATIONAL SERVICES
REGIONAL CENTER FOR THE ARTS
23 OAKVIEW DRIVE
Trumbull
Representative Council
AGENDA
OCTOBER 6, 2016
3:00 PM

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of September 1, 2016 be approved as presented. **(ATTACHMENT A)**

III. OPPORTUNITY FOR PUBLIC COMMENT: Patrice McCarthy, CABE.

IV. CONSENT AGENDA
Resignations: C. Wandel, B. Perry (PLC); D. Cruz, J. Cogdell (DLC); M. Dobson (TDP); D. Parks, C. Ramirez (TSP); C. Andrews (Six to Six). S. Woolf (SPED).
Terminations: V. Lopez DeCampos; N. Nelson, L. Griffin, D. Vereen (TSP).
Recommended Resolution: That the Consent Agenda be approved as presented.

V. NEW BUSINESS

1. Revision to Policy 2.016 Security Check/Fingerprinting.
Recommended Resolution: That the Board approve the above referenced policy as amended.
(ATTACHMENT B)

2. 2017-18 Calendars.
Recommended Resolution: That the 2017-18 calendars be approved as presented.

(ATTACHMENT C)

VI. REPORTS

1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Director, Professional Development Services
5. Chief Financial & Operations Officer
6. Principal, Regional Center for the Arts
7. Director of Special Education
8. Principal, Six to Six **(ENCLOSURES)**

VII. ADJOURNMENT

REMINDER:

PLEASE RSVP TO BARB BY EMAIL (barbarap@ces.k12.ct.us) or via phone at (203) 365-8803 to let us know if you would like the tour of RCA to be held before the Rep Council meeting at 2:15 p.m., or after the meeting at approximately 4:30 p.m.

Thank you!