COOPERATIVE EDUCATIONAL SERVICES Representative Council 40 Lindeman Drive Trumbull, CT 06611 OCTOBER 1, 2020 3:00 PM

In accordance with State of Connecticut Executive Order 7b (March 14, 2020), public C.E.S. Representative Council meetings will be held virtually through Zoom teleconference until further notice. There will be limited in person attendance. Public comment items should be sent to Barbara Pace at paceb@cestrumbull.org no later than 2:30 p.m., on Thursday, October 1, 2020. All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

<u>AGENDA</u>

Join Zoom Meeting (Note: Link is in email sent on 9/25/20) https://zoom.us/j/92757967188?pwd=YVFRYTFFUVBDNUx6RG90S2V2QjZwQT09 Meeting ID: 927 5796 7188 Passcode: 620106 Find your local number: https://zoom.us/u/aQDYxBtk

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. <u>APPROVAL OF MINUTES</u> **Recommended Resolution**: That the minutes of September 3, 2020 meeting be approved as presented. (ATTACHMENT A)
- III. OPPORTUNITY FOR PUBLIC COMMENT
- IV. <u>CONSENT AGENDA</u> Resignations: A. Kennedy (TLC); M. Siva, N. Jean-Baptiste, L. O'Driscoll (PLC); S. Belport, A. Vernik, K. Lowery, T. Wilfong (TDP); K. McAfree, M. DeFrancisco, H. Briganti (Six to Six); Katherine Kelly (DLC). Budgets: Fund No. 85108 – TITLE IV Grant \$10,000 – Six to Six Interdistrict Magnet School Student Support and Academic Enrichment funds Fund No. 86010 – Corona Virus Relief Grant - \$108,675 – agency-wide response to assist districts with the costs of safely reopening schools. Recommended Resolution: That the Consent Agenda be approved as presented. (ATTACHMENT B)
- V. <u>NEW BUSINESS</u>
 - 1. Policy Update: *(First Read)*: Policy No. 5.019 Face Coverings/Masks. Policy will be on the November agenda for approval

(ATTACHMENT C)

2. 2021-2022 Calendars (*First Read*): Calendars will be on the November agenda for final approval

(ATTACHMENT D)

- VI. <u>REPORTS</u>
 - 1. Representative Council President (Karen Kleine)
 - 2. Executive Director (Chip Dumais)
 - 3. Associate Executive Director (Chris LaBelle)
 - 4. Director, Professional Development Services (Esther Bobowick)
 - 5. Principal, Regional Center for the Arts (Mark Ribbens)

- 6. 7. Principal, Six to Six Magnet School (Anna Nelmes-Stoughton) Director, Finance & Operations (Peggy Sullivan)
- 8. Director, Special Education (Mike McGrath)
- Director, School Readiness (Linda Page) 9.
- Coordinator, Early Childhood (Suzanne Clement) 10.

(REPORTS)

ADJOURNMENT VII.

DISTRICT CONCERNS - DISCUSSION