

**COOPERATIVE EDUCATIONAL SERVICES
AGENDA
Representative Council Agenda
January 11, 2018
3:00 P.M.**

ANNUAL MEETING

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. ELECTION OF OFFICERS FOR 2018
 - Receive report from Nominating Committee (Dr. Pitkoff)
 - Other nominations from the floor
- III. COMMITTEE ASSIGNMENTS
 - a. Finance (3 members plus Evan Pitkoff and Peggy Sullivan)
 - b. Building (3 members plus Evan Pitkoff 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 2, 2017 meeting be approved as submitted.

(ATTACHMENT A)
- III. OPPORTUNITY FOR PUBLIC COMMENT
 - Introduction of new Board members
 - Introduction of Patrice McCarthy
- IV. CONSENT AGENDA

Resignations: T. Limosani (DLC); M. Murphy, S. Dileo (PLC); L. Chicoine, S. Perez, B. Lorde (TDP).

Terminations: C. Maldonado, D. Harrison (TSP) S. Whitmore (DLC).

Leaves of Absences: A. Bakes (PLC; student teaching.)

Retirement: Dr. Evan Pitkoff, Executive Director, effective June 30, 2018.

Budgets: Title IV Grant (Six to Six) Fund No. 85150: \$10,000; Title III Consortium Fund No. 85109: \$26, 027.

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

(ATTACHMENT B)

- V. NEW BUSINESS: Appointment of the Representative Council as the committee of the whole for the executive director search.
Recommended Resolution: That the C.E.S. Representative Council be appointed as the committee as a whole for the Executive Director Search.

VI. REPORTS

1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Director of Professional Services
5. Principal, Regional Center for the Arts
6. Director, Special Education
7. Principal, Six to Six Magnet School
8. Director of Finance and Operations

VII. ADJOURNMENT