

COOPERATIVE EDUCATIONAL SERVICES
40 Lindeman Drive
Trumbull, Connecticut 06611
Representative Council
AGENDA
APRIL 4, 2019
3:00 PM

- I. CALL TO ORDER AND VERIFICATION OF QUORUM

- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the March 7, 2019 meeting be approved as submitted. **(ATTACHMENT A)**

- II. CONSENT AGENDA
Resignations: L. Maldonado (PLC).
Budget: Title III Consortium, Fund No. 85106 \$10,000 (2 year grant) (PDS)
Recommended Resolution: That the Council approves the consent agenda as presented. **(ATTACHMENT B)**

- IV. OPPORTUNITY FOR PUBLIC COMMENT

- V. REPORTS
 - 1. Representative Council President
 - 2. Executive Director
 - 3. Associate Executive Director
 - 4. Director, Professional Development Services
 - 5. Director, RCA
 - 6. Director, Special Education
 - 7. Director, Six to Six
 - 8. Director, Finance & Operations

- VI. MEMBER REPORTS

- VII. ADJOURNMENT