

COOPERATIVE EDUCATIONAL SERVICES
40 Lindeman Drive
Trumbull, Connecticut 06611
Representative Council

AGENDA
APRIL 5, 2018
3:30 PM

- I. CALL TO ORDER AND VERIFICATION OF QUORUM

- II. POSSIBLE APPOINTMENT OF NEW EXECUTIVE DIRECTOR
Recommended Resolution: That the Board appoints a new Executive Director of C.E.S. per the conditions set forth in a contract effective July 1, 2018 or as soon thereafter as legally practicable.

- III. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the March 1, 2018 meeting be approved as submitted. **(ATTACHMENT A)**

- IV. CONSENT AGENDA
Terminations: C. Gore, L. Dahn (DLC)
Recommended Resolution: That the Council approves the consent agenda as presented.

- V. OPPORTUNITY FOR PUBLIC COMMENT

- VI. 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

- VII. ADJOURNMENT