

COOPERATIVE EDUCATIONAL SERVICES
40 Lindeman Drive
Trumbull, Connecticut 06611
Representative Council
AGENDA
MARCH 1, 2018
3 P.M.

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the January 11, 2018 meeting be approved as submitted. **(ATTACHMENT A)**
- III. CONSENT AGENDA
Resignations: J. Marcoux (TSP); S. Gomez (Six to Six); M. Scam (TDP)
Retirement: A. Theodore-Howard (TDP)
Termination: Y. Ortiz (TSP)
Recommended Resolution: That the Consent Agenda be approved as presented.
- IV. OPPORTUNITY FOR PUBLIC COMMENT
(a) CABE presentation
(b) C.E.S. Foundation Board members
- V. NEW BUSINESS

1. Finance Committee Report – Approval of 2018-19 Salaries:
Note: Rep Council members will receive an email from Dr. Pitkoff prior to the Rep Council meeting with background information concerning this item.
Recommended Resolution: That the 2018-19 salaries be approved as presented.

2. Approval of Venman & Co. as auditors.
Recommended Resolution: That the Board approves Venman & Co., for auditing services for the fiscal year ending June 30, 2018.
(ATTACHMENT B)
- VI. REPORTS
1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Director, Professional Development Services
5. Principal, RCA
6. Director, Special Education
7. Principal, Six to Six
8. Director of Finance and Operations

2.

VII. ADJOURNMENT OF REGULAR MEETING

VIII. CONVENING OF EXECUTIVE SEARCH COMMITTEE AS A WHOLE