

COOPERATIVE EDUCATIONAL SERVICES
40 Lindeman Drive
Trumbull, Connecticut 06611
Representative Council
REVISED AGENDA
MARCH 7, 2019
3 P.M.

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the January 10, 2019 meeting be approved as submitted. **(ATTACHMENT A)**
- III. CONSENT AGENDA
Resignations: R. O’Leary, E. Rogers, A. Mastrone, D. Melendez (TDP); O. Lazo (PLC); A. Nechaev (Six to Six); T. Ricketts (TSP); M. Prince (TLC).
Termination: J. Matos (PLC)
Leaves of Absence: A. Escobar (Six to Six) (Internship through ARC program; 3/18/19-5/6/19); T. Douthit (Military leave US Army 3/15/19); D. Damone (student teaching leave 8/26/19-12/6/19).
Retirement: Sharon Ellsworth (PT)
Recommended Resolution: That the Consent Agenda be approved as presented.
- IV. OPPORTUNITY FOR PUBLIC COMMENT
- Introduction of C.E.S. Foundation Board members
 - Board Member Appreciation
- V. NEW BUSINESS
1. Finance Committee Report – Approval of 2019-20 Salaries:
Note: Rep Council members will receive an email from Dr. Dumais prior to the meeting with background information concerning this item.
Recommended Resolution: That the 2019-20 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, 2019.
(ATTACHMENT B)
3. Adjournment to Executive Session for the purpose of discussing the tentative agreement with the CESEA.
4. Return to Regular Session
5. Ratification of the 2019-2022 Teachers’ Contract: **Note: Contract will be sent via email by Dr. Dumais prior to the meeting for your review.**
Recommended Resolution: That the Council ratifies the Teachers’ Contract effective July 1, 2019 through June 30, 2022.

6. Building Committee Report

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

VII. ADJOURNMENT