

**COOPERATIVE EDUCATIONAL SERVICES**  
**40 Lindeman Drive**  
**Trumbull, Connecticut 06611**  
**Representative Council**  
**AGENDA**  
**Thursday, May 2, 2019**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES  
**Recommended Resolution:** That the minutes of the April 4, 2019 meeting be approved as submitted. **(ATTACHMENT A)**
- III. CONSENT AGENDA ITEMS  
**Resignations:** B. DeLauri, T. Klison (TSP); L. Dailey (SR).  
**Termination:** K. Kure (DLC); J. Dzialo (TSP).  
**Budget Revision:** PDS – Fund No. 23300 (Professional Development) increase in budget: \$32,000.  
**Recommended Resolution:** That the Council approves the consent agenda as presented. **(ATTACHMENT B)**
- IV. OPPORTUNITY FOR PUBLIC COMMENT  
Lobbyist’s Report – Charles Rothenberger from Rome, Smith Lutz
- V. NEW BUSINESS
  1. 2019-20 Operating Budget – the budget has been reviewed by the Finance Committee, which recommends its adoption to the Council.  
**Recommended Resolution:** That the Council approves the 2019-20 Operating Budget in the amount of \$50,645,560, including tuition rates and other service rates, as submitted, and expenditures and staff authorized contingent upon award of grant notices where applicable.  
**(Budget sheets will be emailed; hard copies at the table.)**
  2. Annual Budget Operation Resolution:  
**Recommended Resolution:** Be it resolved that the 2019-2020 approved budget is designated as a spending plan to be executed by C.E.S. In the event of increased or decreased revenues from either state grants or service fees/tuitions, the Executive Director is authorized to increase or decrease programming, including staff, commensurate with revenue and service needs. Such actions shall be reported to the Council at the next regular meeting and shall be ratified for record through inclusion on the Consent Agenda. This budget resolution shall cover the period of July 1, 2019 through June 30, 2020.

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 Magnet School
8. Director of Finance & Operations

VII. ADJOURNMENT TO EXECUTIVE SESSION for the purpose of discussing the performance of the Executive Director.

VIII. ADJOURNMENT