

COOPERATIVE EDUCATIONAL SERVICES
40 Lindeman Drive
Trumbull, Connecticut 06611
Representative Council
AGENDA
Thursday, June 7, 2018
3:00 PM

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Recommended Resolution: That the minutes of the May 3, 2018 meeting be approved as submitted. **(ATTACHMENT A)**

III. CONSENT AGENDA

Resignations: G. Norko, T. Williams, A. Kecskes (DLC); B. McGuigan (TDP); L.Perugini (RCA); P. Ramseur (TSP); J. Reech, A. Gaffney (PLC).

Recommended Resolution: That the Consent Agenda be approved as presented.

IV. OPPORTUNITY FOR PUBLIC COMMENT:

Rome Smith & Lutz - Legislative Update

V. NEW BUSINESS

1. Empowerment Resolution – Dr. Charles Dumais, Executive Director-Elect.

Recommended Resolution: That effective July 1, 2018, Dr. Charles Dumais, Executive Director of Cooperative Educational Services (C.E.S.), a regional educational service center organized and existing under the provisions of Connecticut General Statutes Section 10-66 et seq., be empowered to apply for, negotiate and execute contracts, grants and other agreements that arise in the course of C.E.S. operations and that said empowerment shall continue unabated until revoked, terminated or modified by the C.E.S. Representative Council.

(ATTACHMENT B)
**(Secretary Mike Ward
to sign original)**

2. Approval of 2019 Meeting Dates:

Recommended Resolution: That the Council approves the 2019 Representative Council meeting dates as presented.

(ATTACHMENT C)

3. C.E.S.E.A. Notice of Negotiations

(ATTACHMENT D)

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 Interdistrict Magnet School
8. Director of Finance & Operations

VII. ADJOURNMENT