

**COOPERATIVE EDUCATIONAL SERVICES**  
**Representative Council**  
**40 Lindeman Drive**  
**Trumbull, CT 06611**  
**AGENDA**  
**OCTOBER 4, 2018**  
**3:00 PM**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
  
- II. APPROVAL OF MINUTES  
**Recommended Resolution:** That the minutes of September 6, 2018 meeting be approved as presented. **(ATTACHMENT A)**
  
- III. OPPORTUNITY FOR PUBLIC COMMENT
  
- IV. CONSENT AGENDA
  - 1. **Resignations:** J. Simkus, J. DePeano, A. Muniz (PLC); G. Fogel (TSP); M. Hatchett (TDP).
  - 2. **Budget revisions:** Special Education (Fund No. 10700) increase of \$87,194 to cover the cost of a new program administrator in charge of Transition Services. Six to Six Magnet School Title I Grant (Fund No. 85102) increase in the amount of \$17,339 to cover the cost of an additional full time Educational Instructor.  
**Recommended Resolution:** That the Consent Agenda be approved as presented. **(ATTACHMENT A1)**
  
- V. NEW BUSINESS
  - 1. Policy Updates: **(First Read):** Policy 5.003 Personal Business Days; Policy 5.009 Conference Leave and Travel Expense; Policy 5.010 Sick Leave; Policy 5.016 Tuition Reimbursement Plan – Certified Personnel; Policy 5.018 Responsible Use of Technology, Social Media and Agency Network Systems; Policy 6.013 Behavior Management Strategies including Seclusion, Restraint and Exclusionary Time Out; Policy 6.026 Participation in the Smarter Balanced Assessment Consortium (SBAC), Next Generation Science Standards (NGSS) and Scholastic Achievement Test (SAT) by C.E.S. Students.  
Policies will be on the November agenda for approval **(please retain these copies and bring with you at the November meeting.)**  
**(ATTACHMENT B)**
  
  - 2. 2019-20 Calendars **(First Read):** The 2019-20 calendars will be on the November agenda for final approval. **(ATTACHMENT C)**
  
  - 3. 2017-18 Annual Report. **(ENCLOSURE)**
  
- VI. REPORTS
  - 1. Representative Council President
  - 2. Executive Director
  - 3. Associate Executive Director
  - 4. Director, Professional Development Services
  - 5. Principal, Regional Center for the Arts
  - 6. Director of Special Education
  - 7. Principal, Six to Six
  - 8. Director of Finance & Operations**(ENCLOSURES)**
  
- VII. MEMBER REPORTS
  
- VIII. ADJOURNMENT