

COOPERATIVE EDUCATIONAL SERVICES
Representative Council
40 Lindeman Drive
Trumbull, CT 06611
AGENDA
OCTOBER 5, 2017
3:00 PM

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Recommended Resolution: That the minutes of September 7, 2017 be approved as presented. **(ATTACHMENT A)**

III. OPPORTUNITY FOR PUBLIC COMMENT

IV. CONSENT AGENDA

Resignations: F. Zalik, C. Scarpetti (TDP); A. Cardillo, T. Freeman (DLC).

Terminations: J. Mackey

Edits to School Readiness 2017-18 calendar:

School Readiness edits: March 29, 2018 was listed as "closed"; school will now be open that date. Early dismissal dates are now 10/9/17, 12/13/17, 2/16/18 and 5/25/18.

Recommended Resolution: That the Consent Agenda be approved as presented. **(ATTACHMENT B)**

V. NEW BUSINESS

1. Policy revisions: Policy 4.008 Tuition Reimbursement Plan Non-Certified Personnel; Policy 6.013 Employment Behavior Management Strategies and Seclusion and Restraint

Recommended Resolution: That the Board approve the revisions to the policies listed above.

(ATTACHMENT C)

2. 2018-19 Calendars.

Recommended Resolution: That the 2018-19 calendars be approved as presented.

(ATTACHMENT D)

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. ADJOURNMENT