

**COOPERATIVE EDUCATIONAL SERVICES  
REPRESENTATIVE COUNCIL  
AGENDA  
NOVEMBER 2, 2017  
3:00 PM**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
  
- II. APPROVAL OF MINUTES  
**Recommended Resolution:** That the minutes of the October 5, 2017 meeting be approved as submitted.  

**(ATTACHMENT A)**
  
- III. CONSENT AGENDA  
**Resignations:** M. Pearsall (PLC); K. Johnston (DLC); S. Elnagnogi (Administrative Services).  
**Budget:** Title I Grant: \$95,262.00  
**Recommended Resolution:** That the Council approves the Consent Agenda as presented.  

**(ATTACHMENT B)**
  
- IV. OPPORTUNITY FOR PUBLIC COMMENT
  - Venman & Co., Auditors' Report
  
- V. NEW BUSINESS
  1. Audit Report:  
**Recommended Resolution:** That the Council accepts the Audit Report for the fiscal year ending June 30, 2017 as presented.  

**(ENCLOSURE)**
  
  2. Approval of Nominating Committee:  
**Recommended Resolution:** That the Council approves the President's recommendation of Debbie Appelbaum and Terri Sheehy to the Nominating Committee to present a slate of candidates for election at the January 11, 2018 Representative Council meeting.
  
- 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
  
- VII. ADJOURNMENT