COOPERATIVE EDUCATIONAL SERVICES
AGENDA

In accordance with State of Connecticut Executive Order 7b (March 14, 2020), public C.E.S. Representative Council meetings will be held virtually through Zoom teleconference until further notice. Public comment items should be sent to Barbara Pace at barbarap@ces.k12.ct.us. All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

The meeting on Thursday, May 7, 2020, 3:00 pm, may be accessed on your computer via: https://us02web.zoom.us/j/7868780574?pwd=WWM2WiFjTHF1cjZ2M2szL05adzVjdz09 or on your phone by calling 929.205.6099 and entering Meeting ID: 786 878 0574 when prompted. Password for the meeting is 844680. A recording of the meeting will be made available within seven (7) days on the C.E.S. website. (www.ces.k12.ct.us)

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Recommended Resolution: That the minutes of the April 2, 2020 meeting be approved as submitted. (ATTACHMENT A)

III. CONSENT AGENDA ITEMS

Resignations: C. Cobb (TDP)
Retirement: N. Rabine (SLP)

Recommended Resolution: That the Council approves the consent agenda as presented.

IV. OPPORTUNITY FOR PUBLIC COMMENT

V. NEW BUSINESS

1. 2020-21 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 2020-21 Operating Budget in the amount of $50,828,171, including tuition rates and other service rates, as submitted, and expenditures and staff authorized contingent upon award of grant notices where applicable. (ATTACHMENT B)

2. Annual Budget Operation Resolution:

Recommended Resolution: Be it resolved that the 2020-21 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, 2020 through June 30, 2021.

VI. OLD BUSINESS:
1. **Policy 5.010 – Sick Leave:** These changes are in regard to employees being allowed to donate sick hours to other employees who are facing serious illnesses.

   **Recommended Resolution:** That the Council approves the revisions to Policy 5.1010 – Sick Leave as presented.

   (ATTACHMENT C)

VII. 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

VIII. ROUNDTABLE DISCUSSION

IX. ADJOURNMENT