

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: September 20, 2017

CREC
Council Meeting
9/20/17
11:30 a.m. – 2:00 p.m.
CREC Central
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

I. CALL TO ORDER AND APPROVE MINUTES

A. 6/21/17 Council Meeting

II. PUBLIC PARTICIPATION

A. Introduction of Teacher of the Year Recipient (Krista Bayer)
Paraeducator of the Year Recipient (Victoria Gonzales)
Distinguished Service Award Recipient (Alan Daley)

III. CONSENT AGENDA

A. General Items

1. Webster Lines of Credit (Attachment A)

B. 2016-2017 Revisions

1. Entitlement Grants (Attachment B)
2. 21st Century Community Learning Centers (Attachment C)
3. CREC Montessori Magnet School (Attachment D)
4. CREC Academy of Aerospace and Engineering (Attachment E)
5. CREC Public Safety Academy (Attachment F)
6. CREC International Magnet School for Global (Attachment G)
7. CREC Discovery Academy (Attachment H)
8. CREC Two Rivers Magnet High School (Attachment I)

C. 2017-2018 Revisions

1. Transportation Services (Attachment J)

D. 2017-2018 New

1. Personal Success Academy (Attachment K)

IV. EXECUTIVE DIRECTOR'S REPORT

A.

V. COUNCIL CHAIR'S REPORT

VI. DELIBERATED ACTION

A. New Business - None

B. Old Business – None

VII. LEGISLATIVE UPDATE

A. Patrice McCarthy – CABE

B. Charles Rothenberger – Rome, Smith & Lutz

VIII. REPORTS

A. Financial Report (Attachment L)

IX. COUNCIL COMMENTS

X. ADJOURNMENT