

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: October 18, 2017

CREC
Council Meeting
10/18/17
11:30 a.m. – 2:00 p.m.
(Former Two Rivers High School)
15 Van Dyke Avenue
Hartford, CT 06106
(Rear Entrance)

I. CALL TO ORDER AND APPROVE MINUTES

A. 9/20/17 Council Meeting

II. PUBLIC PARTICIPATION

III. CONSENT AGENDA

A. General Items

1. Appointment of hearing officers (**Handout**)

IV. EXECUTIVE DIRECTOR'S REPORT

A.

V. COUNCIL CHAIR'S REPORT

VI. DELIBERATED ACTION

A. New Business

1. Policies (Attachment A)

First Reading

- a. Revised Policy – 5141.3 – Health Assessments and Immunizations
- b. Revised Policy – 4131 – Staff Development
- c. Revised Policy – 5144.11 – Physical Restraint and Seclusion

B. 2017-2018 New Programs

1. Magnet School Assistance Program (Attachment B)

C. Tentative: Approval of Van Drivers Collective Bargaining Agreement (**Handout**)

D. Old Business - None

VII. LEGISLATIVE UPDATE

- A. Patrice McCarthy – CABE
- B. Charles Rothenberger – Rome, Smith & Lutz

VIII. REPORTS

- A. Financial Report (Attachment C)

IX. COUNCIL COMMENTS

X. ADJOURNMENT