

TO: CREC Council and Superintendents

FROM: Greg J. Florio, Ed.D.

DATE: February 21, 2018

Agenda
Council Board Meeting
February 21, 2018
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. 11/15/17 Council Meeting
- II. PUBLIC PARTICIPATION**
 - A. Student Ariana Patterson – 1st Student ever Certified as Master Naturalist
- III. CONSENT AGENDA**
 - A. **General Items**
 - 1. Academy of Aerospace and Engineering Elementary School (Attachment A)
 - B. **2017-2018 Revised Programs**
 - 1. 21st Century After School Program (Revision) (Attachment B)
 - C. **2017-2018 Continuing Programs**
 - 1. 21st Century Community Centers Before and After School (Attachment C)
- IV. EXECUTIVE DIRECTOR'S REPORT**
 - A. CREC Magnet School overview
 - B. CREC Constitution overview
- V. COUNCIL CHAIR'S REPORT**
- VI. DELIBERATED ACTION**
 - A. **New Business**
 - 1. Regional Calendars (Attachment D)

2. Policies (Attachment E)

First Reading

- a. New Policy – 3520.13 – Students: Students Data Protection and Privacy

B. **Old Business** -**VII. LEGISLATIVE UPDATE**

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

VIII. REPORTS

- A. Financial Report (Attachment F)
- B. Comprehensive Annual Financial Report (Handout)

IX. COUNCIL COMMENTS**X. ADJOURNMENT**