

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: March 21, 2018

**Revised Agenda
Council Board Meeting
March 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. 2/21/18 Council Meeting

II. PUBLIC PARTICIPATION

A. Bus Driver Madeline Acevedo Recognition – Brave actions during bus incident (Fire)

III. CONSENT AGENDA

A. **General Items**

1. Connecticut State of Education Addendum to Agreement for Nutrition Programs (Attachment A)

B. **2017-2018 Continuing Programs**

1. North Central Accreditation Facilitation Project/United Way 2017-2018 (Attachment B)

IV. EXECUTIVE DIRECTOR'S REPORT

A. Open Choice Funding for 2017-18 (Handout)

V. COUNCIL CHAIR'S REPORT

VI. DELIBERATED ACTION

A. **New Business**

1. Policies (Attachment C)

Second Reading

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

Recommended Action: Approval by CREC Council**First Reading**

- A. *Revised Policy* – 4118.11/4218.11 – Personnel: Non-Discrimination
- B. *New Policy* – 5162 Students: Non-Discrimination
- C. *Revised Policy* – 4118.112/4218.112 Personnel: Sexual Harassment
- D. *Revised Policy* – 5145.5 Students: Sexual Harassment
- E. *Revised Policy* – 5000 Students: Concepts & Roles in Student Policies
- F. *New Policy* – 3570: Business & Operations: Records Retention
- G. *Revised Policy* – 4118.13 Personnel: Conflicts of Interest

First Reading – No, recommend action. Voting will take place in April's Council meeting

2. Policies - Timeliness for policy/regulation approvals

VII. LEGISLATIVE UPDATE

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

VIII. REPORTS

- A. Financial Report (Attachment D)
- B. Leadership Budget 2018-2019 (Attachment E)

IX. COUNCIL COMMENTS**X. ADJOURNMENT**