

TO: CREC Council and Superintendents

FROM: Greg J. Florio, Ed.D.

DATE: April 18, 2018

**Revised Agenda
Council Board Meeting
April 18, 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. 3/21/18 Council Meeting

II. PUBLIC PARTICIPATION

III. CONSENT AGENDA

A. General Items

1. Ana Grace Academy Construction (Attachment A)
* (See Deliberated Action section VI A.1)

B. 2018-2019 Continuing Programs

1. Theater of Performing Arts (Attachment B)
2. Copy Center (Attachment C)
3. Regional Fingerprinting Service (Attachment D)
4. Audit Required Budget Authorizations (Attachment E)
5. Internal Staff Development (Attachment F)
6. Central Office Facility Cost Center (Attachment G)
7. Learning Corridor Campus (Attachment H)
8. CREC Wide Area Network (Attachment I)

IV. EXECUTIVE DIRECTOR'S REPORT

IV. COUNCIL CHAIR'S REPORT

V. DELIBERATED ACTION

A. New Business

1. Ana Grace Academy Construction (Attachment A)
2. Policies (Attachment J)

The following policies are presented by the Policy Committee for a second 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

3. Non-renewal of Certified Staff (Attachment L)

Recommended Action: Approval by CREC Council

VII. LEGISLATIVE UPDATE

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

VIII. REPORTS

- A. Financial Report (Attachment K)

IX. COUNCIL COMMENTS

X. ADJOURNMENT