

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: June 20, 2018

REVISED**CREC Board Meeting**

June 20 2018
11:30 – 2:00 pm
CREC Central
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

RSVP to Gloria Dieppa
(860) 240-6632 or
gdieppa@crec.org

I. CALL TO ORDER AND APPROVE MINUTES

- A. May 16, 2018 Council Meeting
- B. May 16, 2018 Annual Meeting

II. PUBLIC PARTICIPATION**III. CONSENT AGENDA****A. General Item**

- 1) Authorization to Sign Contracts (Attachment A)
- 2) Authorization to Sign Checks (Attachment B)

B. 2017-2018 Revised Programs

- 1) Farmington Valley Diagnostic Center (Attachment C)
- 2) Central Office Facility Cost Center (Attachment D)
- 3) Transportation Services (Attachment E)
- 4) Community Education Provision of Services (Attachment F)
- 5) Career and Technical Education Initiative (Attachment G)

C. 2018-2019 Continuing Programs

- 1) Student Services Office (Attachment H)
- 2) River Street Schools (Attachment I)
- 3) Integrated Program Models (Attachment J)
- 4) Lincoln Academy (Attachment K)
- 5) Polaris Center (Attachment L)
- 6) Early Childhood Special Education Initiatives (Attachment M)
- 7) CREC Montessori Magnet School (Attachment N)
- 8) Glastonbury – East Hartford Elementary Magnet School (Attachment O)
- 9) CREC Academy of Aerospace and Engineering (Attachment P)
- 10) CREC Museum Academy (Attachment Q)
- 11) CREC Metropolitan Learning Center Magnet School (Attachment R)
- 12) CREC Greater Hartford Academy of Arts (GHAA) (Attachment S)
- 13) CREC University of Hartford School (UHMS) (Attachment T)
- 14) PSA Civic Leadership High School (Attachment U)
- 15) CREC Two Rivers Magnet Middle Schools (Attachment V)

- 16) CREC International Magnet School (Attachment W)
- 17) CREC Reggio Magnet School (Attachment X)
- 18) CREC Academy of Science and Innovation) (Attachment Y)
- 19) CREC Discovery Academy (Attachment Z)
- 20) CREC Ana Grace Academy of the Arts (Attachment AA)
- 21) CREC Greater Hartford Academy of the Arts (Attachment BB)
- 22) CREC Academy of Aerospace and Engineering Elementary (Attachment CC)
- 23) CREC Magnet School Office (Attachment DD)
- 24) Magnet School Assistance Program (Attachment EE)
- 25) Hartford Transportation Service (Attachment FF)
- 26) 21st Century Community Learning Centers (Attachment GG)
- 27) Hartford Region Open Choice Program (Attachment HH)
- 28) Impact Academy (Attachment II)
- 29) Construction Services (Attachment JJ)

D. 2018-2019 New Programs

1. Montessori Training Center Northeast (Attachment KK)
2. Advancing High Impact Practices for Family-School (Attachment LL)

IV. EXECUTIVE DIRECTOR'S REPORT

V. COUNCIL CHAIR'S REPORT

VI. DELIBERATED ACTION

A. New Business

- 1) Policies – (Attachment MM)

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

Revised Policy – 5145.14 Student: On-Campus Recruitment

Revised Policy – 5145.15 Student: Directory Information

Revised Policy – 6146 Instruction: Graduation Requirements

Revised Policy – 6146.2 Instruction: Mastery Examinations

RECOMMENDED ACTION: Approval by CREC Council

- 2) **Executive Session (Handouts)**

- a. Collective Bargaining Agreement for the Nurses
- b. Administrators, Professional and Support Staff Salary Increases
- c. Executive Directors Contract

B. Old Business

VII. LEGISLATIVE UPDATE

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

VIII. REPORTS

- A. 2017-2018 Financial Report (Attachment NN)

- B. 2018 – 2019 Financial Report (Attachment OO)
- C. Appointment of Principal of International Magnet Schools (Handout)

IX. COUNCIL COMMENTS

X. ADJOURNMENT

**Next Meeting Date – September 19, 2018*