

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: October 17, 2018

CREC
Council Meeting
10/17/18
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 APPROVAL of MINUTES**
 - A. 9/19/18 Council Meeting
- II. PUBLIC PARTICIPATION**
- III. PRESENTATIONS to COUNCIL**
 - A. Blue Ribbon Schools
 - B. University of Hartford Magnet School
- IV. COMMITTEE REPORTS**
- V. CONSENT AGENDA**
 - A. **General Item**
 - 1) CT State Department of Education Permanent Single Agreement S (Attachment A)
 - 2) Authorization to Sign Contracts (Attachment B)
 - 3) Approval of Hearing Officers (Attachment C)
 - B. **2018-2019 Revised Programs**
 - 1) Instructional Services: North Central Accreditation (Attachment D)
- VI. EXECUTIVE DIRECTOR'S REPORT**
 - A. Presentation – CREC Resource Group
 - B. Discussion – Board Docs
- VII. COUNCIL CHAIR'S REPORT**
 - A. Reconstitution of the CREC Council Nominating Committee
- VIII. DELIBERATED ACTION**
 - A. New Business
 - 1) Policies –(Attachment E)

The following policies were approved by the Policy Committee on 9/19/2018 as a first reading:

Revised Policy/Regulation: 1250PR – Community Relations: Visits to Schools
Revised Policy/New Regulation: 3320PR – Purchasing
Retire: Policy/Regulation: 3321P/R – Requesting Bids and Quotes
Retire: Policy/Regulation: 3324P/R – Purchase Orders and
Contracts
Revised Policy: 6142P – Basic Instructional Program

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

Revised Policy/Regulation: 1250PR – Community Relations: Visits to
Schools
Revised Policy/New Regulation: 3320PR – Purchasing
Retire: Policy/Regulation: 3321P/R – Requesting Bids and Quotes
Retire: Policy/Regulation: 3324P/R – Purchase Orders and
Contracts
Revised Policy: 6142P – Basic Instructional Program

RECOMMENDED ACTION: Approval by CREC Council

- B. Para-educators and Child Care Workers Collective bargaining Agreement (Attachment F)
- C. Temporary Appointment of Secretary/Treasurer
- D. Old Business

VII. LEGISLATIVE UPDATE

VIII. REPORTS

- A. Financial Report (Attachment G)

IX. COUNCIL COMMENTS

X. ADJOURNMENT