

TO: CREC Council and Superintendents  
FROM: Greg J. Florio, Ed.D.  
DATE: December 5, 2018

**CREC**  
Council Meeting  
12/5/18  
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. 10/17/18 Council Meeting
- II. PUBLIC PARTICIPATION**
- III. PRESENTATIONS to COUNCIL**
  - A. Student Services
- IV. COMMITTEE REPORTS**
- V. CONSENT AGENDA**
  - A. **General Item**
    - 1) Webster Line of Credit (Attachment A)
    - 2) Ana Grace Academy (Attachment B)
    - 3) Academy of Aerospace & Engineering (Attachment C)
  - B. **2018-2019 Revised Programs**
    - 1) Open Choice Early Beginnings Grant (Attachment D)
  - C. **2018-2019 New Programs**
    - 1). Statewide Family Engagement Center (Attachment E)
    - 2). RESC Alliance (Attachment F)
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COUNCIL CHAIR'S REPORT**
- VIII. DELIBERATED ACTION**
  - A. New Business
    - 1) Resolution of the Board of Directors of CREC for HIPAA Compliance (Attachment G)

B. Old Business

**VII. LEGISLATIVE UPDATE**

**VIII. REPORTS**

A. Financial Report (Attachment H)

**IX. COUNCIL COMMENTS**

**X. ADJOURNMENT**