

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: February 20, 2019

CREC
Council Meeting
2/20/19
11:30 p.m. – 2:30 p.m.
CREC Central
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

I. CALL TO ORDER and APPROVAL of MINUTES

A. 1/16/19 Council Meeting

II. PUBLIC PARTICIPATION

III. PRESENTATIONS to COUNCIL

A. Open Choice – Deb Borrero and Carol Kerkin

IV. COMMITTEE REPORTS

V. CONSENT AGENDA

VI. EXECUTIVE DIRECTOR'S REPORT

VII. COUNCIL CHAIR'S REPORT

VIII. DELIBERATED ACTION

A. New Business

1) Policies (Attachment A)

**The following policies were approved by the Policy Committee on
January 16, 2019 as a first reading:**

Revised Policy/Regulation: 3314PR – Travel Reservation Practices

Revised Policy/Regulation: 5145.5PR – Suicide Prevention

Revised Policy: 6115P – Ceremonies and Observances

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

Revised Policy/Regulation: 3314PR – Travel Reservation Practices

Revised Policy/Regulation: 5145.5PR – Suicide Prevention

Revised Policy: 6115P – Ceremonies and Observances

RECOMMENDED ACTION: Approval by CREC Council

B. Old Business

VII. LEGISLATIVE UPDATE

VIII. REPORTS

A. Financial Report (Attachment B)

IX. COUNCIL COMMENTS

X. ADJOURNMENT