

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

**CREC**  
Council Meeting  
3/20/19  
12:30 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. 2/20/19 Council Meeting
- II. PUBLIC PARTICIPATION**
- III. PRESENTATIONS to COUNCIL**
  - A. Operations – Mason Thrall
- IV. COMMITTEE REPORTS**
- V. CONSENT AGENDA**
  - A. **General Item**
    - 1) CT SDE Addendum – Addendum to Agreement Child Nutrition (Attachment A)
    - 2) Appoint Auditors (Attachment B)
    - 3) Ana Grace Academy – Capital Projects Fund (Attachment C)
  - B. 2018-2019 Continuing Programs
    - 1) Interdistrict Cooperative Grants Program – Choice Program (Attachment D)
  - C. 2019-2020 Continuing Programs
    - 1) CREC Wide Area Network (Attachment E))
    - 2) Regional Fingerprinting (Attachment F)
    - 3) Internal Sheff Development (Attachment G)
- VI. EXECUTIVE DIRECTOR’S REPORT**
- VII. COUNCIL CHAIR’S REPORT**
- VIII. DELIBERATED ACTION**
  - A. New Business
    - 1) Policies (Attachment H)

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

**Revised Policy/Regulation:** 5145.5PR – Suicide Prevention  
**Revised Policy:** 6115P – Ceremonies and Observances

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**The policies were then presented by the Policy Committee for a second reading and approval on 2/20/19. Amendments were recommended by the Council. Approval was deferred until the March 2019 Council meeting.**

**Revised Policy/Regulation:** 5145.5PR – Suicide Prevention  
**Revised Policy/New Regulation:** 6115P – Ceremonies, Religious Observances and Displays103

*Retire Policy: 6112.1P Opening Exercises*

*Retire Policy: 6141.2P Separation of Church and State*

*Retire Policy: 6141.22P Religion and Religious Accommodation*

**RECOMMENDED ACTION:** Approval by CREC Council

2) Administrators, Professional and Support Staff Salary Increases (Handout)

B. Old Business

## **VII. LEGISLATIVE UPDATE**

## **VIII. REPORTS**

A. Financial Report (Attachment I)

B. Leadership Budget 2019-2020 (Attachment J)

## **IX. COUNCIL COMMENTS**

## **X. ADJOURNMENT**