

TO: CREC Council and Superintendents

FROM: Greg J. Florio, Ed.D.

DATE: September 21, 2016

REVISED

CREC
Council Meeting
9/21/16
11:30 a.m. – 2:00 p.m.
CREC Central
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

RSVP to Tiana Whitehead
(860) 240-6632 or
twhitehead@crec.org

I. CALL TO ORDER AND APPROVE MINUTES

A. 6/15/16 Council Meeting

II. PUBLIC PARTICIPATION

A. None

III. CONSENT AGENDA

A. 2015 – 2016 Revised Program

1. Soundbridge (Attachment A)
2. Polaris Center (Attachment B)
3. GHAA Magnet Middle School (Attachment C)
4. Montessori Training Center of New England (Attachment D)

B. 2016 – 2017 Revised Program

1. School Improvement Center (Attachment E)

IV. EXECUTIVE DIRECTOR'S REPORT

A. Review of Blue Folder

V. COUNCIL CHAIR'S REPORT**VI. DELIBERATED ACTION**

A. New Business

1. Approval of a change to CREC's Teacher Evaluation Support Plan

B. Old Business – None

VII. LEGISLATIVE UPDATE

- A. Patrice McCarthy – CAFE
- B. Charles Rothenberger – Rome, Smith & Lutz

VIII. REPORTS

- A. Financial Report (Attachment F)

IX. COUNCIL COMMENTS

X. ADJOURNMENT