

TO: CREC Council and Superintendents

FROM: Greg J. Florio, Ed.D.

DATE: October 13, 2016

**CREC**  
Council Meeting  
10/19/16  
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](mailto:twhitehead@crec.org)

**I. CALL TO ORDER AND APPROVE MINUTES**

A. 9/21/16 Council Meeting

**II. PUBLIC PARTICIPATION**

A. Recognition: Business Services

**III. CONSENT AGENDA**

A. 2016 – 2017 Revised Program  
1. Supplemental Services (Attachment A)

**IV. EXECUTIVE DIRECTOR'S REPORT**

A. Review of Blue Folder  
B. Overview of Magnet Schools – Dina Crowl

**V. COUNCIL CHAIR'S REPORT**

**VI. DELIBERATED ACTION**

A. New Business - None

B. Old Business – None

**VII. LEGISLATIVE UPDATE**

A. Pete Smith – Rome, Smith & Lutz

**VIII. REPORTS**

- A. Financial Report (Attachment B)
- B. CREC Constitution Committee Reports (Attachment C - to be provided)

**IX. COUNCIL COMMENTS**

**X. ADJOURNMENT**