

TO: CREC Council and Superintendents

FROM: Greg J. Florio, Ed.D.

DATE: November 10, 2016

CREC
Council Meeting
11/16/16
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. 10/19/16 Council Meeting

II. PUBLIC PARTICIPATION

A. None

III. CONSENT AGENDA

A. General Item

1. CREC Museum Academy (Attachment A)

B. 2016-2017 Continuing Program

1. Entitlement Grants (Attachment B)

IV. EXECUTIVE DIRECTOR'S REPORT (handouts)

A. Review of Blue Folder Items

V. COUNCIL CHAIR'S REPORT

VI. DELIBERATED ACTION

A. New Business

1. Policies (Attachment C)

First Reading – No recommended action at this time

a. New Policy 5145.511 – Students: Sexual Abuse and Assault
Awareness and Prevention

b. Revised Policy 6146.2 – Instruction: Mastery Examinations

c. New Policy 3542.22 – Food Services: Personnel – Code of Conduct

2. Appointment of Hearing Officer (**handout**)

B. Old Business – None

VII. LEGISLATIVE UPDATE

A. Patrice McCarthy - CAFE

B. Pete Smith – Rome, Smith & Lutz

VIII. REPORTS

A. Financial Report (Attachment D)

B. CREC Constitution Committee Reports

IX. COUNCIL COMMENTS

X. ADJOURNMENT