

TO: CREC Council and Superintendents  
FROM: Greg J. Florio, Ed.D.  
DATE: January 12, 2017

**CREC**  
Council Meeting  
January 18, 2017  
11:30 AM – 2:00 PM  
**CREC Central**  
**Rooms 101 & 102**  
111 Charter Oak Avenue  
Hartford, CT 06106

**RSVP to Maureen DePierro**  
**(860)240-6610 or**  
[mdepierro@crec.org](mailto:mdepierro@crec.org)

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

- A. November 16, 2016 Council Meeting

**II. PUBLIC PARTICIPATION**

- A. None

**III. CONSENT AGENDA**

- A. General Item

1. Ana Grace Academy of the Arts Elementary School (Attachment A)
2. Greater Hartford Academy of the Arts Middle School (Attachment B)
3. Ana Grace Academy of the Arts Elementary School (Attachment C)
4. Greater Hartford Academy of the Arts Middle School (Attachment D)

- B. 2016/2017 Revised Programs

1. Reading Recovery (Attachment E)

**IV. EXECUTIVE DIRECTOR'S REPORT (Handouts)**

- A. Review of Handouts  
B. Mission, Vision, Core Value and Goals (Presentation)

**V. COUNCIL CHAIR'S REPORT**

**VI. DELIBERATED ACTION**

- A. New Business

1. Policies (Attachment F)

**Second Reading – Approval**

- 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

- B. Old Business - None

**VII. LEGISLATIVE UPDATE**

- A. Reminder: Legislative Breakfast: January 26, 2017
- B. Legislative Committee Report
  - 1. Legislative Agenda Key Points
- C. Patrice McCarthy – CABE
- D. Pete Smith – Rome, Smith & Lutz

**VIII. REPORTS**

- A. Financial Report (Attachment G)

**IX. COUNCIL COMMENTS**

**X. ADJOURNMENT**