

EXECUTIVE DIRECTOR
Greg J. Florio, Ed.D.

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: February 9, 2017

CREC Board Meeting

February 15, 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

I. CALL TO ORDER AND APPROVE MINUTES

- A. November 16, 2016 Council Meeting
- B. January 18, 2017 Council Meeting

II. PUBLIC PARTICIPATION

- A. Recognition – Tamika Thurston, OIC Essence Award

III. CONSENT AGENDA

- A. General Item
 - 1) 2016 and 2017 Revised Programs
 - a. 21st Century After School Program (Attachment A)
 - b. CT Support of Pregnant and Parenting Teens Programs (Attachment B)

IV. EXECUTIVE DIRECTOR'S REPORT (Handouts)

- A. Review of Handouts

V. COUNCIL CHAIR'S REPORT

VI. DELIBERATED ACTION

- A. New Business (Attachment: C)
 - 1) Policies - First Reading:
 - a. **Revised Policy** – 5144 Students: Discipline
 - i. Retire Policy and Regulation 5114 Suspension and Expulsion Due Process
 - ii. Retire Policy 5131.1 Bus Conduct
 - iii. Retire Policy 5131.2 Assault
 - iv. Retire Policy 5131.21 Terroristic Acts
 - v. Retire Policy 5131.8 Out of School Misconduct
 - vi. Retire Policy 5131 Conduct
 - vii. Retire Policy 5144.3 Discipline of Students with Disabilities
 - b. **Revised Policy** – 4112.5 Personnel: Security Check/Fingerprinting
 - c. **Revised Policy** – 4112.51 Personnel: Reference and Background Checks
 - d. **Revised Policy** – 6142 Instruction: Basic Instructional Program

RECOMMENDED ACTION:

No recommended action at this time. Policies will be presented for second reading at the March Council meeting.

B. Old Business -

VII. LEGISLATIVE UPDATE

- A. Patrice McCarthy – CABB
- B. Pete Smith – Rome, Smith & Lutz

VIII. REPORTS

- A. Financial Report (Attachment D)

IX. COUNCIL COMMENTS

X. ADJOURNMENT

**Next Meeting Date – March 15, 2017*