

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

CREC Board Meeting

March 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. February 15, 2017 Council Meeting

II. PUBLIC PARTICIPATION**III. CONSENT AGENDA**

- A. General Item
1) CT SDE Addendum – Child Nutrition (Attachment A)
- B. **2017-2018 Continuing Programs**
1) Regional Fingerprinting (Attachment B)
2) CREC Wide Area Network (Attachment C)
3) Copy Center (Attachment D)
4) Central Office Facility Cost Center (Attachment E)

IV. EXECUTIVE DIRECTOR'S REPORT (Handouts)

- A. Review of Handouts
B. 2017-18 Hartford Resident Open Choice Applications
C. Total RSCO Partner Magnet School Applications from CREC Member Town Residents

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

- A. New Business
1) Policies –(Attachment F)

The following policies are presented by the Policy Committee for a **second** reading:

Revised Policy – 5144 Students: Discipline

Retire Policy and Regulation 5114 Suspension and Expulsion Due Process

Retire Policy 5131 Conduct

Retire Policy 5131.1 Bus Conduct

Retire Policy 5131.2 Assault

Retire Policy 5131.21 Terroristic Acts

Retire Policy 5131.8 Out of School Misconduct

Retire Policy 5144.3 Discipline of Students with Disabilities

Revised Policy - 4112.5 Personnel: Security Check/Fingerprinting
Revised Policy - 4112.51 Personnel: Reference and Background Checks
Revised Policy - 6142 Instruction: Basic Instructional Program

Recommended Action: Approval by CREC Council

2) Executive Session

a. Personnel – Approval of Teachers Contract

B. Old Business -

VII. LEGISLATIVE UPDATE

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

VIII. REPORTS

- A. Financial Report (Attachment G)
- B. Leadership Budget 2017-2018 (Attachment H)

IX. COUNCIL COMMENTS

X. ADJOURNMENT

**Next Meeting Date – April 19, 2017*