

TO: CREC Council and Superintendents  
FROM: Greg J. Florio, Ed.D.  
DATE: April 5, 2017

**CREC Board Meeting**

April 19, 2017

11:30 AM – 2:00 PM

**CREC Central**

**Rooms 101 & 102**

111 Charter Oak Avenue  
Hartford, CT 06106

**RSVP to Gloria Dieppa**

**(860) 240-6632 or**

**[gdieppa@crec.org](mailto:gdieppa@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)
- 2) Academy of Aerospace & Engineering Magnet School (Attachment B)

**B. 2016-2017 Revised Programs**

- 1) North Central Facilitation Project/United Way (Attachment C)
- 2) Montessori Training Center (Attachment D)
- 3) Supplemental Services Division Training & Learning (Attachment E)
- 4) Special Services Support Team Division of Technical Assistance (Attachment F)
- 5) CT Technical High School System Division of Technical Assistance ( Attachment G)
- 6) REACT – Division of Technical Assistance (Attachment H)
- 7) Sheff Technical Services Agreement (Attachment I)

**C. 2017-2018 Continuing Programs**

- 1) CREC Wide Area Network (Attachment J)
- 2) Copy Center (Attachment K)
- 3) Central Office Cost Center (Attachment L)
- 4) Regional Fingerprinting Service (Attachment M)
- 5) CT Technical High School System Related Services (Attachment N)
- 6) REACT (Regional Educational Assessment Consultation Team (Attachment O)
- 7) CT Technical High School Systems Event Management Service (Attachment P)
- 8) Special Services Support Team (Attachment Q)
- 9) Internal Staff Development (Attachment R)
- 10) CREC Office for Regional Efficiencies (Attachment S)
- 11) Department of Correction – Professional Development (Attachment T)
- 12) Interdistrict Grants Office (Attachment U)

**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 V)**

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. Non-Renewal of Certified Staff (Attachment W – handout)
- b. Evaluation - Executive Director

**B. Old Business -****VII. LEGISLATIVE UPDATE**

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

**VIII. REPORTS**

- A. Financial Report (X)
- B. Leadership Budget 2017-2018 (Attachment Y)

**IX. COUNCIL COMMENTS****X. ADJOURNMENT**

*\*Next Meeting Date – May 17, 2017 (Annual Meeting)*