

TO: CREC Council and Superintendents  
FROM: Greg J. Florio, Ed.D.  
DATE: November 15, 2017

**Agenda**

Council Board Meeting  
November 15, 2017  
11:30 a.m. – 2:00 p.m.

**CREC Central****Rooms 101 & 102**

111 Charter Oak Avenue  
Hartford, CT 06106

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

A. 10/18/17 Council Meeting

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

A. 2017-2018 Continuing Programs  
1. Entitlement Grants (Attachment A)

**IV. EXECUTIVE DIRECTOR'S REPORT****IV. COUNCIL CHAIR'S REPORT****V. DELIBERATED ACTION**

A. New Business

1. Policies (Attachment B)

***Second Reading – Vote and adopt submitted policies***

- a. Revised Policy – 5141.3 – Health Assessments and Immunizations
- b. Revised Policy – 4131 – Staff Development
- c. Revised Policy – 5144.11 – Physical Restraint and Seclusion

B. Old Business - None

**VII. LEGISLATIVE UPDATE**

A. Patrice McCarthy – CABE  
B. Charles Rothenberger – Rome, Smith & Lutz

**VIII. REPORTS**

A. Financial Report (Attachment C)

**IX. COUNCIL COMMENTS**

**X. ADJOURNMENT**