



# CREC

Capitol Region Education Council

Posted 5/14/2010

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Executive Director

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TO: CREC Council and Superintendents  
FROM: Bruce E. Douglas, Ph.D.  
DATE: April 13, 2010

**CREC  
Council Meeting**

5/19/10  
3:00 p.m. - 4:15 p.m.

**Rooms 101 & 102**  
111 Charter Oak Avenue  
Hartford, CT 06106

RSVP: 524-4061 or  
[tjohnsonsmith@crec.org](mailto:tjohnsonsmith@crec.org)

Tyra Smith

**I. CALL TO ORDER AND APPROVE MINUTES OF 4/14/10 MEETING**

**II. PUBLIC PARTICIPATION**

- Greater Hartford Academy of the Arts Robotics Team

**III. CONSENT AGENDA**

- Don Walsh - 509-3623**
- A. Continuing Programs 2009-2010
    - 1. Cooperative Purchasing (Attachment A)
  - B. Continuing Programs 2010-2011
    - 1. Parent Aide (Attachment B)
    - 2. Early Intervention Birth to Three Services (Attachment C)
    - 3. Polaris Center (Attachment D)
    - 4. Soundbridge (Attachment E)
    - 5. Soundbridge Summer School (Attachment F)
    - 6. Lincoln Academy (Attachment G)
    - 7. Employment & Training Services (Attachment H)
    - 8. Summer Youth Employment & Learning (Attachment I)
    - 9. Teaching American History (Attachment J)
    - 10. Community Education Provision of Services (Attachment K)
    - 11. Parent Information Resource Center (Attachment L)
    - 12. 21<sup>st</sup> Century After School Program (Attachment M)
    - 13. Adult Training and Development Network (ATDN) of CT (Attachment N)
    - 14. Street Smarts Program (Attachment O)
    - 15. Adult Literacy Project Technical Assistance (Attachment P)
    - 16. Program Improvement Project Family Literacy (Attachment Q)
    - 17. School to Career/Perkins (Attachment R)

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

- Review of Blue Folder

**V. DELIBERATED ACTION**

A. New Business

1. Policy Reports (Attachment T)

**Sarah Barzee - 524-4064**

- a. First Reading – Revised Policy 3321 – Purchasing
- b. First Reading – Revised Policy 3542.31 – Free or Reduced Price Meals and Afternoon Snacks

2. 2010-2011 Council Meeting Dates (Attachment U)

B. Old Business – None

**VI. REPORTS**

A. Legislative Update – Patrice McCarthy, CABA

B. Financial Report (Attachment V)

**Don Walsh - 509-3623**

**VII. COUNCIL DISCUSSION**

A. Local Budget Updates

B. Regional Efficiencies

**VIII. ADJOURNMENT**