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Bruce E. Douglas, Ph.D.
Executive Director

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TO: CREC Council and Superintendents
FROM: Bruce E. Douglas, Ph.D.
DATE: April 7, 2010

CREC
Council Meeting
4/14/10
11:30 a.m. - 2:00 p.m.
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

RSVP: 524-4061 or
tjohnsonsmith@crec.org
Tyra Smith

- I. CALL TO ORDER AND APPROVE MINUTES OF 3/17/10 MEETING**
- II. PUBLIC PARTICIPATION**
- Shardia Hylton (Soundbridge student) was selected as the CT Winner of the VSA Arts "All Kids Can ...CREATE" arts competition for 2010
- III. CONSENT AGENDA**
- A. General Items **Don Walsh - 509-3623**
 - 1. Soundbridge Construction 2009-2010 (Attachment A)
 - B. Continuing Programs 2009-2010
 - 1. Audit Required Budget Authorizations-Revision (Attachment B)
 - 2. School to Career/Perkins-Revision (Attachment C)
 - C. Continuing Programs 2010-2011
 - 1. Juvenile Detention Center (Attachment D)
 - 2. CREC Wide Area Network (Attachment E)
 - 3. Audit Required Budget Authorizations (Attachment F)
 - 4. School Construction Services (Attachment G)
 - 5. Center for Creative Youth (Attachment H)
 - 6. Farmington Valley Diagnostic Center (Attachment I)
- IV. EXECUTIVE DIRECTOR'S REPORT (Attachment J)**
- Review of Blue Folder
 - Race to the Top Presentation - Q&A - Commissioner Mark McQuillan, Associate Commissioner Charlene Russell-Tucker

V. DELIBERATED ACTION

A. New Business

1. Policy Reports (Attachment K)

Sarah Barzee 524-4064

a. Second Reading – Revised Policy 5114(a) - Student Discipline Policy

B. Old Business – None

VI. REPORTS

A. Legislative Activities – Bruce Douglas

➤ Patrice McCarthy – CABE

B. Financial Report (Attachment L)

Don Walsh - 509-3623

VII. COUNCIL DISCUSSION

A. Regional Efficiencies

VIII. ADJOURNMENT