



*Posted 9/11/2009  
all*

Bruce E. Douglas, Ph.D.  
Executive Director

TO: CREC Council and Superintendents  
FROM: Bruce E. Douglas, Ph.D.  
DATE: September 10, 2009

111 Charter Oak Avenue  
Hartford, CT 06106  
860-524-4063  
Fax: 860-548-9924  
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**CREC**  
**Council Meeting**  
**9/16/09**  
**11:30 a.m. - 2:00 p.m.**  
**Rooms 1 & 2**  
**111 Charter Oak Avenue**  
**Hartford, CT 06106**

**RSVP: 524-4065 or**  
**aalvarado@crec.org**

**Aura Alvarado**

- I. CALL TO ORDER AND APPROVE MINUTES OF 6/17/09 MEETING
- II. PUBLIC PARTICIPATION
  - Distinguished Service Award Recipient
    - ◇ Peter Kaflik, Soundbridge
    - ◇ Jeanine McConnell, International Magnet School for Global Citizenship
  - Teacher of the Year
    - ◇ Haia Spiegel, Greater Hartford Academy of Math & Science
- III. CONSENT AGENDA
  - A. Continuing Programs 2009-2010
    - 1. Reading Recovery General Fund (Attachment A)
    - 2. Sheff Technical Services Agreement (Attachment B)
- IV. EXECUTIVE DIRECTOR'S REPORT (Attachment C)
  - Review of Blue Folder
- V. DELIBERATED ACTION
  - A. New Business - None
  - B. Old Business - None
- VI. REPORTS
  - A. Legislative Activities - Bruce Douglas
    - Betty Gallo - Gallo & Associates

**Don Walsh - 509-3623**

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- Robert Shea – Shea Law Inc.
- Patrice McCarthy – CABA

B. Financial Report (Attachment D)

**Don Walsh - 509-3623**

C. Human Resources Report (Attachment E)

**Regina Terrell - 509-3605**

VII. COUNCIL DISCUSSION

A. Budget Updates

VIII. Adjournment