**CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD**

**Meeting of May 16, 2017**

**1:30 – 3:30 p.m.**

**Emmett O’Brien Technical High School, 141 Prindle Avenue, Ansonia, CT**

**AGENDA**

1. Call to Order

* Pledge of Allegiance

1. Public Participation
2. Welcome
3. Principal and Students Principal LeBouthillier
4. Platt THS Manufacturing Student Presentation –Int’l Space Station Project Mr. Tuttle
5. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
6. Consideration of Minutes of the April 18, 2017 Meeting
7. Executive Session
8. Report of the Assistant Superintendent of Schools Mr. Wihbey

Items Requiring Action

1. 2017-18 – 2018-19 Proposed Tuition and Fees Mr. Chasse
2. New Proposed Criminal Justice Program @ Vinal Technical High School Dr. Menounos/Mr. Woodmansee

Ms. Skelly

1. Expansion of the Information Systems Career Technology Education Don Mason

Program

1. Items for Discussion
2. Budget Update Mr. Chasse
3. Next Steps

VIII.      Report of the Chair Mr. Trefry

1. Interim Superintendent

  IX.       Committee Reports

A.    Quality and Policy             Ms. Keavney-Maruca

B.   Outreach & Finance           Mr. Trefry

X.      Public Participation

XI. Adjourn