

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

Meeting of June 20, 2017

1:30 – 3:30 p.m.

25 Industrial Park Road, Middletown, CT

AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Consideration of Minutes of the May 16, 2017 Meeting and;
 - B. Consideration of Minutes of the May 16, 2017 Outreach and Finance Meeting
- IV. Executive Session
- V. Report of the Assistant Superintendent of Schools Mr. Wihbey

Items Requiring Action
 - A. CTHSS Healthy Food Certification Statement Mr. Wihbey/Ms. Atkinson
 - B. Rolling Capital Improvement & Capital Eq. Plan 2018-2020 Mr. Chasse
 - C. CTHSS Board Meeting Schedule Mr. Wihbey
 - D. Career Pathways at Vinal and Platt Technical High Schools (Final List) Mr. Murphy
- VI. Items for Discussion
 - A. Budget Update Mr. Chasse
- VII. Report of the Chair Mr. Trefry
 - A. Legislative Update
 - B. Appointment of Search Committee for Superintendent
- VIII. Committee Reports
 - A. Quality and Policy Ms. Keavney-Maruca
 - B. Outreach & Finance Mr. Barrasso
- IX. Public Participation
- X. Adjourn