

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

**Meeting of August 22, 2017
1:30 – 3:30 p.m.
39 Woodland Street, Hartford, 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 June 20, 2017 CTHSS Board Meeting
- IV. Executive Session
- V. Items Requiring Action
 - A. Tuition for Aviation Maintenance Technician Schools Mr. Chasse/Mr. Kapitulik
- VI. Report of the Interim Superintendent of Schools Mr. Wihbey
 - Items for Discussion
 - A. Summary of Legislation Passed Mr. Wihbey/Ms. Tinty
 - B. Expenditure & Revenue Reports Mr. Wihbey/Mr. Chasse
 - C. Admissions Policy Review/English Language Learners (ELL) Enrollment Mr. Wihbey/Ms. Mischel
Ms. Tinty/Dr. Vega
- VII. Report of the Chair Mr. Trefry
- VIII. Committee Reports
 - A. Quality and Policy Ms. Keavney-Maruca
 - Attendance Strategies
- IX. Public Participation
- X. Adjourn