

CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD

Meeting of December 12, 2017

1:30 – 3:30 p.m.

Vinal Technical High School, 60 Daniels Street, Middletown, CT

AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Welcome
 - A. Showcase Students of Excellence (IST)
- IV. Consent Agenda (*Any item may be removed from the consent agenda at the request of a Board member*)
 - A. Consideration of Minutes of the November 14, 2017 CTECS Board Meeting
- V. Executive Session
 - A. Search Committee
- VI. Items Requiring Action
 - A. Recommendation of Superintendent Candidate to Commissioner
- VII. Report of the Interim Superintendent of Schools Mr. Wihbey
 - Items for Discussion
 - A. Grasso Tech Project Update Mr. Wihbey/Al Richmond
 - B. Technology Analysis Mr. Mindek
- VIII. Report of the Chair Mr. Trefry
- IX. Committee Reports
 - A. Quality and Policy Ms. Keavney-Maruca
 - Physical Education
 - Update on Ideal Teacher/Administrator Profile
 - B. Outreach and Finance Commissioner Jackson
 - Expenditure & Revenue Reports
 - Pell Grant Update
- X. Public Participation
- XI. Adjourn