

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD**

**Meeting of January 16, 2018**

**1:30 – 3:30 p.m.**

**Ella T. Grasso Technical High School, 189 Fort Hill Road, Grasso**

**AGENDA**

- I. Call to Order
  - Pledge of Allegiance
- II. Public Participation
- III. Welcome
- 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 December 12, 2017 CTECS Board Meeting
- V. Executive Session
- VI. Items Requiring Action
- VII. Report of the Interim Superintendent of Schools Mr. Wihbey  
  
Items for Discussion
  - A. Workforce Needs (General Dynamics Electric Boat) Ms. Dunn
- VIII. Report of the Chair Mr. Trefry
- IX. Committee Reports
  - A. Quality and Policy Ms. Keavney-Maruca
    - SAT Update
    - Chronic Absenteeism Update
    - Profile of a Graduate
    - Alternative Expulsion Pilot
  - B. Outreach and Finance Commissioner Jackson
    - CCAT Outreach
    - Expenditure & Revenue Reports
    - Bond Request
- X. Public Participation
- XI. Adjourn