**CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD**

**Meeting of March 20, 2018**

**1:30 – 3:30 p.m.**

**CT Aero Tech, Brainard Road, 500 Lindbergh Drive, Hartford, CT**

**AGENDA**

1. Call to Order
* Pledge of Allegiance

1. Public Participation
2. Welcome
3. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
4. Consideration of Minutes of the February 27, 2018 CTHSS Board Meeting
5. Healthy Food Certification Statement Ms. Schipke
6. Executive Session
7. Items Requiring Action
8. Report of the Interim Superintendent of Schools Mr. Wihbey

 Items for Discussion

1. Budget Update Mr. Chasse
2. Update on Student Workforce Numbers Mr. Mencio/Mr. Ciarleglio
3. Essential Questioning/Brainstorming-workshopping for Board (Advisory Functioning) Mr. Wihbey
* Build constraints so that recommendations are/can be realistically followed

 through or delivered

* Retreat planning

 VIII.      Report of the Chair Mr. Trefry

   IX.       Committee Reports

A.    Quality and Policy             Ms. Keavney-Maruca

B. Outreach and Finance Commissioner Jackson

 X.      Public Participation

 XI. Adjourn