

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD**

**Meeting of May 15, 2018**

**1:30 – 3:30 p.m.**

**W.F. Kaynor THS, 43 Tompkins Street, Waterbury, CT**

**AGENDA**

- I. Call to Order
  - Pledge of Allegiance

- II. Public Participation

- III. Welcome

Platt Tech Student Recognition CT Science & Engineering Fair “Energize CT, EE Smarts”

Christian Ramos - 11th Plumbing

Christian Haupt- 11th Plumbing

Taylor Krieder- 10th Carpentry

Jessica Stamp – Science Instructor

Ralph Salemme – Plumbing & Heating DH

- 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 March 20, 2018 and April 24, 2018 CTECS Board Meeting

- V. Executive Session

- VI. Items Requiring Action

- VII. Report of the Superintendent of Schools

Mr. Wihbey

Items for Discussion

- A. Budget Update

Mr. Chasse

- B. Staffing for Next Year

Mr. Wihbey

- VIII. Report of the Chair

Mr. Trefry

- IX. Committee Reports

- A. Quality and Policy

Ms. Keavney-Maruca

Physical Education Update

Position Management Update

- B. Outreach and Finance

Commissioner Jackson

- X. Public Participation

- XI. Adjourn