

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD**

**Meeting of September 18, 2018**

**1:30 – 3:30 p.m.**

**H.C. Wilcox THS, 298 Oregon Road, Meriden, CT**

**AGENDA**

- I. Call to Order
  - Pledge of Allegiance
- II. Public Participation
- III. Welcome
  - A. SkillsUSA Recognition Ms. Griffen
  - B. Teacher Recognition Mr. Wihbey/Mr. Leavy
  - C. Introduce New Administrators Mr. Wihbey
- 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 June 19, 2018 CTECS Board Meeting
- V. Executive Session
- VI. Items Requiring Action
  - A. Proposed Operating & Capital Budget Request for Fiscal Years 2019-20 & 2020-21 Mr. Chasse
- VII. Committee Reports
  - A. Quality and Policy Ms. Keavney-Maruca
  - B. Outreach and Finance
- VIII. Report of the Superintendent of Schools Mr. Wihbey
  - Items for Discussion
    - A. Scheduling Efficiency (DMG) Mr. Wihbey
    - B. Metrics Utilized for Superintendent/Principal/Teacher Evaluations 2018-19 SY Mr. Wihbey
    - C. Expenditure & Revenue Report Mr. Chasse
    - D. Update on CTECS Transition Mr. Haberlandt
    - E. Sheff Lottery Mr. Haberlandt
    - F. Strategic Action Plan Goals Mr. Wihbey
- IX. Report of the Chair Mr. Trefry
- X. Public Participation
- XI. Adjourn