

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD**

**Meeting of October 16, 2018**

**1:30 – 3:30 p.m.**

**E.C. Goodwin THS, 735 Slater Road, New Britain, CT**

**AGENDA**

I. Call to Order

- Pledge of Allegiance

II. Public Participation

III. Welcome

A. Principal Sheila Williams and two students

Ms. Williams

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 September 18, 2018 CTECS Board Meeting

V. Executive Session

VI. Items Requiring Action

VII. Report of the Superintendent of Schools

Mr. Wihbey

Items for Discussion

A. Expenditure & Revenue Report

Mr. Chasse

B. Strategic Action Plan Update

Mr. Wihbey

C. Expenditures & Revenue Reports and Pupil Cost

Mr. Chasse

D. Advocacy Agenda – (Discussion - Legal Director)

Mr. Wihbey

VIII. Report of the Chair

Mr. Trefry

Committee Reports

A. Quality and Policy

Ms. Eichstaedt

- SAT/CAPT Scores, 2018

- Vacancy Update

- United Way Suicide Prevention Grant

Ms. Hall

- LEAN Hiring Process

B. Outreach and Finance

Mr. Keavney-Maruca

- Expenditure & Revenue Reports and Pupil Cost

- CTECS Report on Replacement of School Buses

- CTECS Report on School Budgets

- CTECS Report of Expenditures by School Results (2017-18)

IX. Public Participation

X. Adjourn