

CONNECTICUT TECHNICAL EDUCATION & CAREER SYSTEM BOARD

**Meeting of November 13, 2018
1:30 – 3:00 p.m.
A.I. Prince Tech, 401 Flatbush Avenue, Hartford, CT**

AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Oath of Office
- III. Public Participation
- IV. Welcome
 - A. Showcase Students of Excellence – 2 Senior students to present to the board)
- V. Consent Agenda (*Any item may be removed from the consent agenda at the request of a Board member*)
 - A. Consideration of Minutes of the October 16, 2018 CTECS Board Meeting
- VI. Executive Session
- VII. Items Requiring Action
- VIII. Report of the Superintendent of Schools Mr. Wihbey
 - Items for Discussion
 - A. Expenditure & Revenue Reports Mr. Wihbey
 - B. Strategic Operating Plan Update Mr. Wihbey
 - C. Transition Board Technology Mr. Wihbey
 - D. Biennial Summary (2016-17 & 2017-18) to the General Assembly Mr. Diana
- IX. Report of the Chair Mr. Trefry
- X. Committee Reports
 - A. Quality and Policy Ms. Eichstaedt
 - Biennial Summary Report (2016-17 & 2017-18)
 - Vacancy Update
 - Substitute Credentials Follow-up/Frontline Software
 - Master Schedule Timeline
 - Windham Tech – Bullard Tech Construction Projects
 - B. Outreach and Finance Ms. Keavney-Maruca
 - Expenditure & Revenue Reports
 - Pell Grant Update 2017-18 School Year
 - Pell Grant Update 2018-19 School Year
- XI. Public Participation
- XII. Adjourn