**CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD**

**Meeting of November 15, 2016**

**1:30 – 3:30 p.m.**

**H.C. Wilcox Technical High School, Meriden, CT**

**AGENDA**

1. Call to Order
* Pledge of Allegiance

1. Public Participation
2. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
3. Consideration of Minutes of the October 18, 2016 CABE Retreat Meeting and;

October 18, 2016 CTHSS Board Meeting

1. Executive Session
2. Report of the Superintendent of Schools Dr. Torres
3. Items Requiring Action
4. Biennial Summary Report (2014-15 – 2015-16) Dr. Torres/Mr. Diana
5. Data Privacy Dr. Torres/Mr. Campbell

1. Items for Discussion
2. Budget Update Dr. Torres
3. CTHSS Student Profile: Work Based Learning Success Mr. Sartoris/Ms. Griffen
4. Board Goal: Create the Public Will to Succeed Mr. Trefry

 VIII.      Report of the Chair Mr. Trefry

1. SBE Update

  IX.       Committee Reports

A.    Quality and Policy             Ms. Keavney-Maruca

B.   Outreach & Facilities            Mr. Barrasso

 X.        Public Participation

 XI. Adjourn