**CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD**

**Meeting of December 13, 2016**

**1:30 – 3:30 p.m.**

**Henry Abbott Technical High School, 21 Hayestown Avenue, Danbury, 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 November 15, 2016 Meeting
4. Executive Session
5. Report of the Superintendent of Schools Dr. Torres
6. Items Requiring Action
7. Items for Discussion
8. Budget Update Dr. Torres/Mr. Chasse
9. International Astronomy Research Program Update Ms. Kelly, Abbott THS Instructor
10. CTHSS Student Profile: Employability Assessment Dr. St. Onge/Mr. Shellman

 VIII.      Report of the Chair Mr. Trefry

 SBE Update

  IX.       Committee Reports

A.    Quality and Policy             Ms. Keavney-Maruca

B.   Outreach & Facilities            Mr. Barrasso

 X.       Public Participation

 XI. Adjourn