**CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD**

**Meeting of February 28, 2017**

**1:30 – 3:30 p.m.**

**CTHSS Home Office, 25 Industrial Park Road, Middletown, 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 January 17, 2017 Meeting
4. Executive Session
5. Report of the Superintendent of Schools Dr. Torres
6. Items Requiring Action
7. Phasing Out Early Care and Education Dr. Torres
8. Items for Discussion
9. Budget Update Dr. Torres/Mr. Chasse
10. Presentation on Workforce Trends in the State of CT Mr. Flaherty (DOL)
11. Next Steps for Strategic Planning Mr. Trefry

 VIII.      Report of the Chair Mr. Trefry

  IX.       Committee Reports

A.    Quality and Policy             Ms. Keavney-Maruca

B.   Outreach & Facilities            Mr. Barrasso

 X.       Public Participation

 XI. Adjourn