

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

Meeting of November 14, 2017

1:30 – 3:00 p.m.

Bullard-Havens Technical High School, 500 Palisade Ave., Bridgeport, CT

AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Oath of Office
- III. Public Participation
- IV. Welcome
 - A. Showcase Students of Excellence (Sustainable Architecture)
- 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 17, 2017 CTHSS Board Meeting
- VI. Executive Session
- VII. Items Requiring Action
- VIII. Report of the Interim Superintendent of Schools Mr. Wihbey
 - Items for Discussion
 - A. DAS School Construction Update Vinal Tech Mr. Diamantis
 - B. CTEAC Mr. Wihbey
- IX. Report of the Chair Mr. Trefry
- X. Committee Reports
 - A. Quality and Policy Ms. Keavney-Maruca
 - Ideal Teacher Profile
 - Ideal Administrator Profile
 - B. Outreach and Finance Commissioner Jackson
 - Expenditure & Revenue Reports
 - CTHSS Report of Expenditures by School Results (2016-17)
- XI. Public Participation
- XII. Adjourn