

CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD

Meeting of December 11, 2018

E. C. Goodwin Tech, 735 Slater Road, New Britain, CT 06053

1:30 – 3:30 PM

AGENDA

- I. Call to Order Mr. Trefry
 - Pledge of Allegiance
- II. Public Participation
- III. Welcome
 - A. Showcase Students of Excellence – 2 senior students Male/Female presentation
- IV. 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 & November 13, 2018 Meetings
- V. Executive Session
 - A. Search Committee
- VI. Items Requiring Action
 - A. Biennial Report
- VII. Report of the Superintendent of Schools Mr. Wihbey
 - Items for Discussion
 - A. 20190-2020 Budget Proposal
 - B. Chronic Absenteeism
 - C. Programming Grades 9-12
 - D. Admission Report
 - E. Christina Jordan
- VIII. Report of the Chair Mr. Trefry
- IX. Committee Reports
 - A. Quality and Policy Ms. Eichstaedt
 - Admission Process
 - Technology Analysis
 - Vacancy Update
 - Title I, IIA, III, IV, Perkins, IDEA, SHEFF, Financial Update and Shift in school funding & Perkins withdraw
 - Physical Education Update
 - B. Outreach and Finance Ms. Keavney-Maruca
 - Expenditures & Revenue Reports
 - 2019-2020 Budget Proposal
- X. Public Participation
- XI. Adjourn