**CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD**

**Meeting of January 17, 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 December 13, 2016 Meeting
4. Executive Session
5. Report of the Superintendent of Schools Dr. Torres
6. Items Requiring Action
7. Trade Reauthorization (Hairdressing, Hospitality and Tourism) Ms. Griffen/Mr. Raasumaa
8. Items for Discussion
9. Budget Update Dr. Torres/Mr. Chasse
10. Update on CTE Portfolios (Discussion) Dr. Menounos, Mr. Ambruso

 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