

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

**Meeting of August 20, 2013
1:30 p.m. – 3:30 p.m.
State Office Building, Room 307
165 Capitol Avenue, Hartford, CT**

AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of the July 16, 2013 Meeting
- V. Items Requiring Action
 - A. Policy for Administration of Medications Marie Burlette
 - B. Tuberculosis Policy and Procedure Marie Burlette
- VI. Items for Discussion
 - A. School Security Plan John Woodmansee
 - B. Fiscal Update Nivea Torres/James Chasse
 - C. Update on the RFP's – Superintendent Search and Strategic Planning Emily Byrne
- VII. Report of the Chair Robert Trefry
- VIII. Report of the Interim Superintendent Nivea Torres
- IX. Committee Reports
 - A. Quality and Policy Patricia Keavney-Maruca
 - B. Finance and Facilities John Barrasso
 - C. Outreach & Stakeholder Partnerships Joseph Vrabely
- X. Consent Agenda
- XI. Public Participation
- XII. Adjourn