

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

**Meeting of September 17, 2013
1:30 p.m. – 3:30 p.m.**

**W. F. Kaynor Technical High School
43 Tompkins Street
Waterbury, CT**

AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Executive Session
- IV. Minutes of the July 16, 2013 Meeting (Adoption)
Minutes of the August, 20, 2013 Meeting (For Information)
- V. Items Requiring Action
 - A. Dedication of the Kaynor THS Gymnasium Nivea Torres
- VI. Items for Discussion
 - A. Henry Abbott Technical High School New Principal Joseph Tripodi Nivea Torres
 - B. Teacher Recognitions Nivea Torres
 - C. Grade K-12 Scholarship Program Hank Weiner/ Aida Ghiaei, UCONN
- 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
 - A. Policy for Administration of Medications Marie Burlette
 - B. Tuberculosis Policy and Procedure Marie Burlette
- XI. Public Participation
- XII. Adjourn