

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

Meeting of December 17, 2013
1:30 p.m. – 4:00 p.m.

Via Telephone Conference Call*
AGENDA

- I. Call to Order
 - Pledge of Allegiance
- II. Public Participation
- III. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Background Checks for Adult LPN Programs Nivea Torres
- IV. Executive Session
 - A. Update on Pending Litigation
- V. Consideration of Minutes of the November 19, 2013 Meeting
- VI. Report of the Interim Superintendent Nivea Torres
- VII. Items Requiring Action
 - A. Budget Expansion Items for 2014-2015 Nivea Torres/Jim Chasse
- VIII. Items for Discussion
 - A. CTHSS Strategic Plan Update Thomas P. Miller and Associates
 - B. Interim Superintendent's Goals Nivea Torres
- IX. Report of the Chair Robert Trefry
- X. Committee Reports
 - A. Quality and Policy Patricia Keavney-Maruca
 - B. Finance and Facilities John Barrasso
 - C. Outreach & Stakeholder Partnerships Joseph Vrabely
- XI. Public Participation
- XII. Adjourn

***For purposes of listening to CTHSS Board Meeting discussions in public session, a speaker phone will be available in the Interim Superintendent Nivea L. Torres Office, 25 Industrial Park Road, Middletown, Connecticut**