

**CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD**

**Meeting of March 18, 2014**

**1:30 p.m. – 3:30 p.m.**

**Howell Cheney Technical High School, 791 W. Middle Turnpike, Manchester, CT**

**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. Connecticut’s System for Educator Evaluation and Development (SEED) Nivea Torres
  - B. 2014-15 Healthy Food Certification Statement Nivea Torres
- IV. Executive Session
- V. Consideration of Minutes of the December 17, 2013, February 3, 2014 and February 19, 2014 Meetings
- VI. Report of the Superintendent of Schools Nivea Torres
- VII. Items Requiring Action
- VIII. Items for Discussion
  - A. Strategic Plan Robert Trefry
- 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