

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

**Meeting of April 15, 2014
1:30 p.m. – 3:30 p.m.**

**State Office Building, 165 Capitol Avenue, Hartford, CT
Room 307A**

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. Rolling Capital Improvement and Capital Equipment Plan 2015-2019 Nivea Torres
- IV. Executive Session
- V. Consideration of Minutes of the March 18, 2014 Meeting
- VI. Report of the Superintendent of Schools Nivea Torres
- VII. Items Requiring Action
 - A. CTHSS Trade Reauthorization (Arts, Audio/Video Technology Communications Cluster) Nivea Torres
- VIII. Items for Discussion
 - A. Student Leadership Program Nivea Torres
David Telesca
Barbara St. Onge
 - B. Implementation of the Common Core State Standards Nivea Torres
Barbara St. Onge
- 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