

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

Meeting of November 19, 2013

1:30 p.m. – 3:30 p.m.

A.I. Prince Technical High School

401 Flatbush Avenue, Hartford, 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. System for Educator Evaluation and Development (SEED) Plan
- IV. Executive Session
- V. Consideration of Minutes of the October 15, 2013 Meeting
- VI. Report of the Interim Superintendent Nivea Torres
- VII. Items Requiring Action
- 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