AGENDA

I. Call to Order

II. Public Participation

III. Executive Session

IV. Consideration of Minutes of the May 21, 2013 Meeting

V. Items Requiring Action
   A. Consideration of Credit Recovery Tuition Fees  Nivea Torres/Mary Skelly

VI. Items for Discussion
   A. Current Trends in Career and Technical Education  Melissa Silberman

       Guest Speaker Melissa Silberman, New York City Executive Director of the Office of Postsecondary Readiness

   B. CTHSS Proposal for Welding Expansion (Infrastructure Needs) at Ella T. Grasso Southeastern THS  Nivea Torres/John Murphy

   C. Update on RFP’s – Superintendent Search and Strategic Planning Consultant  Emily Byrne

VII. Report of the Chair  Robert Trefry

VIII. Report of the Interim Superintendent  Nivea Torres

IX. Committee Reports
   A. Quality and Process  Patricia Keavney-Maruca
   B. Finance and Facilities  John Barrasso
   C. Outreach & Stakeholder Partnerships  Fitz Walker

X. Consent Agenda

XI. Public Participation

XII. Adjourn