CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

Meeting of August 20, 2013
1:30 p.m. – 3:30 p.m.
State Office Building, Room 307
165 Capitol Avenue, Hartford, CT

AGENDA

I. Call to Order
   • Pledge of Allegiance

II. Public Participation

III. Executive Session

IV. Consideration of Minutes of the July 16, 2013 Meeting

V. Items Requiring Action
   A. Policy for Administration of Medications       Marie Burlette
   B. Tuberculosis Policy and Procedure             Marie Burlette

VI. Items for Discussion
   A. School Security Plan                          John Woodmansee
   B. Fiscal Update                                 Nivea Torres/James Chasse
   C. Update on the RFP’s – Superintendent Search and Strategic Planning Emily Byrne

VII. Report of the Chair                          Robert Trefry

VIII. Report of the Interim Superintendent         Nivea Torres

IX. Committee Reports
   A. Quality and Policy                            Patricia Keavney-Maruca
   B. Finance and Facilities                       John Barrasso
   C. Outreach & Stakeholder Partnerships           Joseph Vrabely

X. Consent Agenda

XI. Public Participation

XII. Adjourn