CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

Meeting of December 17, 2013
1:30 p.m. – 4:00 p.m.

Via Telephone Conference Call*

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. Background Checks for Adult LPN Programs Nivea Torres

IV. Executive Session
   A. Update on Pending Litigation

V. Consideration of Minutes of the November 19, 2013 Meeting

VI. Report of the Interim Superintendent Nivea Torres

VII. Items Requiring Action
   A. Budget Expansion Items for 2014-2015 Nivea Torres/Jim Chasse

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

*For purposes of listening to CTHSS Board Meeting discussions in public session, a speaker phone will be available in the Interim Superintendent Nivea L. Torres Office, 25 Industrial Park Road, Middletown, Connecticut