

Connecticut State Board of Education
Connecticut Technical High School Committee

April 13, 2011
10:00 a.m.

Wilcox Technical High School System
Meriden, CT
(directions)

- I. Call to Order
- II. Executive Session
- III. Consideration of the December 8, 2010 Minutes
- IV. Public Participation
- V. Consent Agenda - None
- VI. Items Requiring Action
 - a) CTHSS Tuition and Fees for Fiscal Years 2012 and 2013
 - b) Rolling Capital Improvement and Capital Equipment Plan
 - c) Healthy Food Certification for 2011-2012
- VII. Items for Discussion
 - a) Inventory Executive Summary
 - b) Fiscal Report
 - c) Admissions Update – SY 2011-12 - Recruitment
- VIII. Report of the Superintendent
- IX. Other Matters
- X. Public Participation
- XI. Adjournment