

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD RETREAT

Date: Monday, November 26, 2012
Time: 9:00 a.m. to 4:00 p.m.
Location: The Hartford Foundation for Public Giving
10 Columbus Blvd. - 8th Floor
Hartford, CT

A G E N D A

8:45-9:00 a.m.—Coffee

9:00-9:30 a.m.—Greetings, Purpose of the Retreat, and Review of the Agenda (Chair Trefry and Commissioner Pryor)

9:30-11:00 a.m.—Orientation (Karen Flanagan/SDE Legal Office and CABE staff)

- Role of the Board
- Role and Responsibilities of Board Members

11:00-11:15 a.m.—Break

11:15 a.m.-12:15 p.m.--CTHSS Presentation and Q&A (CTHSS Superintendent Ciccone and staff)

12:15-1:00 p.m.—Lunch

1:00-2:30 p.m.—Connecticut: the Status of Labor, the Economy, and VoTech

- Presentation and Q&A
 - OPM: Report of the State of Connecticut Task Force on the CTHSS (Attachment 1); and the CTHSS Precision Manufacturing Technology Report (Attachment 2) (1:00-1:30 pm)
 - DOL: Status of Labor/Employment (1:30-2:00 p.m.)
 - DECD: Status of Economy/Jobs (2:00-2:30 p.m.)

2:30-2:45 p.m.—Break

2:45-3:45 p.m.—Proposed Strategic Planning Process (Chair Trefry)

- CTHSS Strategic Planning Process (Straw-man; Attachment 3)
 - What information do we need?
 - How should we go about the process?

3:45-4:00 p.m.—Next Steps

- Strategic Planning Sessions
- Committees: Discussion of the three committees: (1) Quality and Process, (2) Finance & Facilities, and (3) Outreach & Stakeholder Partnerships
 - What are each committee's responsibilities? (e.g., the Quality and Process Committee would be responsible for the parameters of hiring policy)