

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

December 19, 2012, Meeting
10:00 a.m. - Noon

Norwich Technical High School
7 Mahan Drive
Norwich, CT 06360

A G E N D A

- I. Call to Order
- II. Public Participation
- III. Executive Session
 - A. Personnel Matter – Recommendation Concerning Appointment of Interim Superintendent of Schools
- IV. Consideration of Minutes:
 - A. Meeting of November 2, 2012
 - B. Retreat Meeting of November 26, 2012
- V. Items Requiring Action
 - A. Nomination(s) for and Election of Vice Chair of Technical High School System Board
 - B. Joint Recommendation to the State Board of Education Concerning a Candidate for Appointment as Interim Superintendent of the Technical High School System
 - C. Approval of Search Process and Appointments to Search Committee
 - D. Approval of 2013 Regular Meeting Schedule
- VI. Items for Discussion
 - A. Update on the Budget
 - B. Biennial Summary Report P. Ciccone
- VII. Report of Superintendent P. Ciccone
 - o Apprentice and Adult Tuition Rates
 - o Purchase Orders for Bonded Equipment
- VIII. Report of the Chair R. Trefry
 - A. Ad Hoc Committee Assignments:
 - 1. Quality and Process
 - 2. Finance and Facilities
 - 3. Outreach/Partnerships
 - B. Strategic Plan Update
- IX. Adjourn