

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

Meeting of June 18, 2013

1:30 p.m. – 3:30 p.m.

Bristol Technical Education Center, 431 Minor Street, Bristol, CT

AGENDA

- I. Call to Order
- II. Public Participation
- III. Executive Session
- IV. Consideration of Minutes of the May 21, 2013 Meeting
- V. Items Requiring Action
 - A. Consideration of Credit Recovery Tuition Fees Nivea Torres/Mary Skelly
- VI. Items for Discussion
 - A. Current Trends in Career and Technical Education Melissa Silberman

Guest Speaker Melissa Silberman, New York City Executive Director
of the Office of Postsecondary Readiness
 - B. CTHSS Proposal for Welding Expansion (Infrastructure Needs) at
Ella T. Grasso Southeastern THS Nivea Torres/John Murphy
 - C. Update on RFP's – Superintendent Search and Strategic Planning
Consultant Emily Byrne
- VII. Report of the Chair Robert Trefry
- VIII. Report of the Interim Superintendent Nivea Torres
- IX. Committee Reports
 - A. Quality and Process Patricia Keavney-Maruca
 - B. Finance and Facilities John Barrasso
 - C. Outreach & Stakeholder Partnerships Fitz Walker
- X. Consent Agenda
- XI. Public Participation
- XII. Adjourn