

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT**

Meeting of April 22, 2020

Google Meet Video Conference

10:00AM

A G E N D A

- I. Call to Order Mr. Robert Trefry
 - o Pledge of Allegiance
- II. Welcome
- III. Public Participation
- IV. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Pandemic Response Team Update Mr. Jeffrey Wihbey
 - Mr. Richard Cavallaro Mr. Donald Poulin
 - Ms. Darlene Kirychuk Ms. Susan Scott
 - Ms. Maura Kjar Mr. Richard Shellman
 - Ms. Kerry Markey Ms. Ronke Stallings
 - Dr. Nikitoula Menounos Mr. David Telesca
 - Ms. Ellen Morris
 - B. Consideration of the Minutes for February 19, 2020 Meeting
(The Board did not meet on March 18 due to the pandemic)
- V. Items Requiring Action Mr. Robert Trefry
 - A. Automotive and Manufacturing Trade Reauthorization Mr. Luis Camacho
Ms. Cristina Stisser
 - B. CTECS Internet Safety Policy Ms. Gwaina Wauldon
Mr. Joe Campbell
- VI. Subcommittee Reports Ms. Patricia Keavney – Maruca
 - Vacancy Update Mr. Robert Sartoris

- 10 Year Facilities Plan
 - Mr. Richard Cavallaro
 - Mr. Donald Poulin

- CTECS Internet Safety Policy
 - Ms. Gwaina Wauldon
 - Mr. Joe Campbell

- Expenditure and Revenue Report
 - Ms. Maura Kjar

- 10 Year Trend Compared to Enrollment
 - Ms. Maura Kjar

- VII. Report of the Superintendent of Schools
 - Mr. Jeffrey Wihbey

 - A. Superintendent's Report

 - B. CTECS Tier III Plan

 - C. World Language Proposal
 - Mr. Jeffrey Wihbey
 - Dr. Nikitoula Menounos

 - D. Separation Committee
 - Ms. Susan Scott
 - Mr. Richard Cavallaro

- VIII. Report of the Chair
 - Mr. Robert Trefry

- IX. Adjourn