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
   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