

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

Meeting of January 15, 2020

**E.C. Goodwin Technical High School
735 Slater Road, New Britain, CT 06053**

10:00AM

A G E N D A

- I. Call to Order Mr. Robert Trefry
 - o Pledge of Allegiance
- II. Public Participation
- III. Welcome
- A. Students of Excellence Presentations Dr. Anabelle Diaz-Santiago
- IV. Executive Session
- V. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
- VI. Consideration of the Minutes for November 20, 2019 Meeting
(The Board did not meet on December 18th due to inclement weather)
- VII. Items Requiring Action
- A. Filing of the 2020 year meeting schedule Mr. Robert Trefry
- VIII. Committee Reports
- A. Quality and Policy Ms. Karen Eichstaedt
 - Title I, II, IV IDEA Update Ms. Michelle Hall
 - Vacancy Update Mr. Robert Sartoris
- B. Outreach and Finance Ms. Patricia Keavney-Maruca
 - Technology Analysis Mr. James Mindek
 - Expenditure and Revenue Report Mr. Jeffrey Wihbey

Ms. Maura Kjar

IX. Report of the Superintendent of Schools

Mr. Jeffrey Wihbey

A. Introduction of New CTECS Staff

- Chief Financial Officer – Ms. Maura Kjar
- Chief of Engineering Services - Mr. Donald Poulin

B. Superintendent's Report

C. Separation Committee Update

Ms. Susan Scott

Mr. Richard Cavallaro

D. CTECS Foundation

Mr. Jeffrey Wihbey

X. Report of the Chair

Mr. Robert Trefry

A. Secretary of State Office Gender and Racial Composition Report

XI. Adjourn