

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

**Meeting of November 20, 2019**

**Ella T. Grasso Technical High School  
189 Fort Hill Road, Groton, CT 06340**

**10:00AM**

**A G E N D A**

- I. Call to Order Mr. Robert Trefry
  - Pledge of Allegiance
- II. Public Participation
- III. Welcome
- A. Students of Excellence Presentations Ms. Patricia Feeney
- 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 October 16, 2019 Meeting
- VII. Items for Discussion
  - A. CTECS Foundation Mr. Jeffrey Wihbey  
Ms. Susan Scott
  - B. Advocacy Agenda Mr. Jeffrey Wihbey
- VIII. Committee Reports
  - A. Quality and Policy Ms. Karen Eichstaedt
  - B. Outreach and Finance Ms. Patricia Keavney-Maruca
- IX. Report of the Superintendent of Schools
  - A. Superintendent's Report
  - B. Separation Committee Update

C. New Staff Attorney

X. Report of the Chair

Mr. Robert Trefry

XI. Adjourn