

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

Meeting of February 19, 2020

**Howell Cheney Technical High School
791 West Middle Turnpike W, Manchester, Ct 06040**

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 Mr. Carlos Aldave
- IV. Executive Session
- V. Consent Agenda *(Any item may be removed from the consent agenda at the request of a Board member)*
 - A. Consideration of the Minutes for January 15, 2020 Meeting
- VI. Items Requiring Action Mr. Robert Trefry
 - A. Grants Approval Ms. Michelle Hall
- VII. Items for Discussion
 - A. District Wide Culture and Climate Response Plan Mr. Jeffrey Wihbey
- VIII. Committee Reports
 - A. Quality and Policy Ms. Karen Eichstaedt
 - Enrollment and RSCO Update Mr. Richard Cavallaro
Ms. Evette Corujo – Aird
 - Vacancy Update Mr. Robert Sartoris
 - B. Outreach and Finance Ms. Patricia Keavney-Maruca
 - Grants Update Ms. Michelle Hall

- Expenditure and Revenue Report
 - IX. Report of the Superintendent of Schools
 - A. Superintendent's Report
 - B. Separation Committee Update
 - C. District Staffing Ratios
 - X. Report of the Chair
 - A. Recognition of Service
 - XI. Adjourn
- Ms. Maura Kjar
Mr. Jeffrey Wihbey
- Ms. Susan Scott
Mr. Richard Cavallaro
- Dr. Nikitoula Menounos
Mr. Richard Cavallaro
- Mr. Robert Trefry