

ADVISORY BOARD

Meeting of October 30, 2024

**CTECS Central Office
39 Woodland Street Hartford, CT 06105**

Virtual Link:

<https://us06web.zoom.us/j/87817520370?pwd=SrgESNUI5k067Zbli7FTbUvouwDaHf.1>

Meeting recording will be available for public access upon request.

9:00AM

A G E N D A

Board Members:

Dr. Christine Benz, Board Chair
Mr. Jeff Auker, Board Member
Comm. Dante Bartolomeo, Board Member (Berch)
Atty. Shawn Coyne, Board Member
Mr. Jim Gildea, Board Member
Mr. Lance Hall, Board Member
Mr. Daniel O'Keefe , Board Member (Lavoie)
Comm. Charlene M. Russell-Tucker, Board Member (Norton)
Dr. Kelli-Marie Vallieres, Board Member
Dr. Karen Wosczyzna-Birch, Board Member

- | | | |
|-------------|---|--------------------|
| I. | Call to Order | Dr. Christine Benz |
| II. | Executive Session | |
| | A. Confidential Personnel Matter | |
| III. | Public Participation | |
| IV. | Consideration of Minutes | Dr. Christine Benz |
| | A. Minutes of June 5, 2024, CTECS Advisory Board Meeting | |
| | B. Minutes of September 25, 2024, CTECS Advisory Board Meeting | |



V. Items Requiring Action

A. Approval of Superintendent Position Posting

- Review and discussion of the posting
- Consideration of any proposed changes or modifications to the posting
- Approval of the final superintendent position posting for dissemination

B. 2024-2025 CTECS Advisory Board Meeting Schedule

VI. Report of the Executive Director

Dr. Ellen Solek

A. Executive Director Update

B. CTECS Finance Report

Ms. Kisha Richardson

VII. Adjourn

Meeting Zoom Link:

CTECS Advisory Board Meeting - October 30, 2024

Time: Oct 30, 2024 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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