

**ADVISORY BOARD**

**Meeting of January 22, 2025**

**H.C. Wilcox Technical High School  
298 Oregon Road, Meriden, CT 06451**

**9:30AM**

**A G E N D A**

**Board Members:**

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

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|--|--------------------|
| <b>I. Call to Order</b>  | Dr. Christine Benz |
| <br>   |                    |
| <b>II. Public Participation</b>  |                    |
| <br>   |                    |
| <b>III. Consideration of Minutes</b>                                     | Dr. Christine Benz |
| <br>   |                    |
| A. Minutes of October 30, 2024, CTECS Advisory Board Meeting             |                    |
| B. Minutes of November 20, 2024, CTECS Advisory Board Meeting            |                    |
| <br>   |                    |
| <b>IV. Items Requiring Action</b>  |                    |
| <br>   |                    |
| A. <b>Approval of the amended 2024-2025 Board and Committee Schedule</b> |                    |
| Dr. Christine Benz   |                    |
| <br>   |                    |
| • Schedule   |                    |
| • Committees   |                    |



- V. Report of the Interim Executive Director** Dr. Alice Pritchard
  - A.** Approval of the Child Nutrition Program Authorized Signature Change Form Mrs. Ronke Stallings
  - B.** Interim Executive Director Update
  - C.** Interim Superintendent Report Mr. Freeman Burr
  
- VI. Report of the Chair** Dr. Christine Benz
  - A.** Chairperson Update
  - B.** Superintendent Search Update
  
- VII. Adjourn**
  
- VIII. Tour**