

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

Meeting of November 18, 2020

Google Meet Video Conference

Meeting recording will be available for public access upon request

9:00AM

A G E N D A

- I. Call to Order** Mr. Robert Trefry
 - Pledge of Allegiance

- II. Public Participation**

- III. Consideration of Minutes of the October 21, 2020, CTECS Board Meeting**

- IV. Items Requiring Action** Mr. Robert Trefry
 - A. CTECS 2021-22 Board Schedule
 - B. Wellness Policy Mr. Kevin Benham
 - C. Biennial Summary Report 2018-19 and 2019-20 Mr. Vinny Diana

- V. Consent Agenda (Any Item may be removed from the consent addenda at the request of a Board member)**
 - A. Students of Excellence Video Presentation Mr. Jeffrey Wihbey

- VI. Items for Discussion**
 - A. Cultural, Climate, Instruction Ms. Tonya Stoute
 - B. High Reliability Schools (HRS) Dr. Mary Moran
 - C. School Construction Update Mr. Richard Cavallaro
Mr. Donald Poulin

- VII. Report of the Superintendent of Schools** Mr. Jeffrey Wihbey
 - A. Superintendent's Report
 - B. Pandemic Response Update Mr. John Woodmansee
Ms. Kerry Markey

Ms. Susan Scott
Mr. Richard Cavallaro
Dr. Nikitoula Menounos
Ms. Maura Kjar

C. Credentials and Work Based Learning Update

Mr. Jeffrey Wihbey

D. Expenditure and Revenue Report

Ms. Maura Kjar

E. Vacancy Update

Mr. Robert Sartoris

VIII. Report of the Chair

Mr. Robert Trefry

A. Committee Structuring

IX. Adjourn