

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

Meeting of December 16, 2020

Google Meet Video Conference

Meeting recording will be available for public access upon request

9:00AM

A G E N D A

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| I. Call to Order | Mr. Robert Trefry |
| o Pledge of Allegiance | |
| II. Oath Ceremony | Ms. Gwaina Wauldon |
| III. Public Participation | Mr. Robert Trefry |
| IV. Introduction of Board Members | Mr. Robert Trefry |
| V. Consideration of Minutes of the November 18, 2020, CTECS Board Meeting | |
| VI. Items Requiring Action | Mr. Robert Trefry |
| A. Estate of Mr. Vincent J. Farnsworth Scholarship Donation | Ms. Maura Kjar
Ms. Gwaina Wauldon |
| B. Career Academy Cooperative Agreement with Meriden Board of Education | Ms. Susan Scott
Mr. Pasquale Ciarleglio |
| VII. Students of Excellence Presentation | Mr. Jeffrey Wihbey |
| VIII. Items for Discussion | |
| A. Grants Update | Ms. Maura Kjar |
| IX. Report of the Superintendent of Schools | Mr. Jeffrey Wihbey |
| A. Superintendent's Report | |
| B. Communications Update | Ms. Kerry Markey |
| C. Pandemic Response Update | |
| D. Credentials and Work Based Learning Update | |
| E. Expenditure and Revenue Report | Ms. Maura Kjar |

F. Vacancy Update

Mr. Robert Sartoris

X. Report of the Chair

Mr. Robert Trefry

A. Committee Assignments

XI. Adjourn