

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

Meeting of March 17, 2021

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. Students of Excellence Presentation | Mr. Jeffrey Wihbey |
| IV. Cultural Sensitivity Training | Dr. Richard Lemons |
| V. Committee Reports | |
| A. Policy and Quality Committee | Ms. Patricia Keavney-Maruca |
| • SAT Update | Dr. Darcy Fiano |
| • Enrollment Policy – Application Process (Action Item) | Mr. Thomas Cronin |
| B. Finance and Audit Committee | Mr. Robert Trefry |
| • Report Formatting | Ms. Maura Kjar |
| • Expenditure and Revenue Report | Ms. Maura Kjar |
| • CTECS Donations (Action item) | Ms. Maura Kjar |
| C. Industry Outreach Committee | Mr. Eric Brown |
| • Bio-Sciences Career Cluster Trade Reauthorization (Action Item)
Bio-Science and Environmental Technology | Nikitoula Menounos
Mr. Hank Weiner |
| VI. Other Items Requiring Action | Mr. Robert Trefry |

- Consideration of Minutes of the December 17, 2021 and January 20, 2021, CTECS Board Meeting
(The Board did not meet on February 17th due to staff shortage)

- VII. Report of the Superintendent of Schools** Mr. Jeffrey Wihbey
- A. Superintendent's Report
- B. Pandemic Response Ms. Darlene Kirychuk
- Vaccination Process Mr. John Woodmansee
 - Phase 1 Reopening Plan
- C. Credentials and Work Based Learning Update
- D. Information Technology Update
- E. Vacancy Update Mr. Robert Sartoris
- F. Looking to the Future Committee Update Dr. Nikitoula Menounos
- VIII. Report of the Chair** Mr. Robert Trefry
- IX. Adjourn**