CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT

Meeting of May 19, 2021
E.C. Goodwin Technical High School
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
     o Pledge of Allegiance

II. Public Participation

III. Students of Excellence Presentation
     - Mr. Jeffrey Wihbey

IV. Committee Reports

A. Policy and Quality Committee
   - Ms. Patricia Keavney-Maruca
     • Healthy Food Certification (Action Item)
       - Mr. Kevin Benham
     • CTECS Separation
       - Ms. Susan Scott

B. Finance and Audit Committee
   - Mr. Robert Trefry
     • SDE CTECS Internal Audit
       - Ms. Nora Chapman
     • Finance Advisory Committee (FAC) Proposal (Action Item)
       - Ms. Maura Kjar
     • Expenditure and Revenue Report
       - Ms. Maura Kjar
     • Platt THS Donation – Swistek AS20 Swiss Style CNC
       - Ms. Maura Kjar
       Machining Center with 20mm Iemca Barfeeder (Action Item)
       - Ms. Cristina Stisser

C. Industry Outreach Committee
   - Mr. Eric Brown
     • Adult Education Update
       - Dr. Nikitoula Menounos
       - Mr. Pasquale Ciarleglio

V. Other Items Requiring Action
   - Mr. Robert Trefry
     A. Consideration of Minutes of the April 21, 2021, CTECS Board Meeting
VI. Report of the Superintendent of Schools  
   A. Superintendent’s Report  
   B. Pandemic Response  
   C. Credentials and Work Based Learning Update  
   D. Vacancy Update  
   E. Looking to the Future Committee Update  

VII. Report of the Chair  

VIII. Executive Session  

IX. Adjourn