

**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 |
| ○ 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
Machining Center with 20mm Iemca Barfeeder (Action Item) | Ms. Maura Kjar
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

Mr. Jeffrey Wihbey

- A. Superintendent's Report
- B. Pandemic Response
- C. Credentials and Work Based Learning Update
- D. Vacancy Update
- E. Looking to the Future Committee Update

Mr. Robert Sartoris

Dr. Nikitoula Menounos

VII. Report of the Chair

Mr. Robert Trefry

VIII. Executive Session

IX. Adjourn