

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

Meeting of October 20, 2021

**W.F. Kaynor Technical High School
Zoom Video Conferencing**

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 |
| ○ Pledge of Allegiance | |
| II. Public Participation | |
| III. Welcome | Dr. Ken Hilliard |
| IV. Students of Excellence | Mr. Don Mason
Mr. Dan Oleksiw |
| V. Subcommittee Reports | Mr. Robert Trefry |
| A. Policy and Quality | Ms. Patricia Keavney-Maruca |
| ● Designated Authorized Signature for Child Nutrition Program | Mr. Chad Raamusaa |
| B. Finance and Audit | Mr. Robert Trefry |
| ● Pell Grants Update | Mr. Joseph Uccello |
| ● Internal Audit Review | Ms. Nora Chapman |
| ● Expenditure and Revenue Report | Ms. Maura Kjar |
| ● ESSR Funds | |
| ● Donations | |
| C. Industry Outreach | Mr. Eric Brown |
| ● CTEAC Calendar | Mr. Brent McCartney |
| Information Technology Trade | Mr. Don Mason |
| VI. Items Requiring Action | Mr. Robert Trefry |
| A. Designated Authorized Signature for Child Nutrition Program | |

VII. Report of the Superintendent of Schools

Dr. Ellen Solek

A. Superintendent's Report

B. Vacancy Update

VIII. Report of the Chair

Mr. Robert Trefry

IX. Adjourn