

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

Meeting of November 17, 2021

**Emmett O'Brien Technical High School
Zoom 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 |
| ○ Pledge of Allegiance | |
| II. Public Participation | |
| III. Welcome | Ms. Laurie LeBouthillier |
| IV. Students of Excellence | Mr. Joseph DiNatale |
| V. Items for Discussion | Mr. Robert Trefry |
| A. Governors Workforce Council Update | Dr. Kelli-Marie Vallieres |
| VI. Subcommittee Reports | Mr. Robert Trefry |
| A. Policy and Quality | Ms. Patricia Keavney-Maruca |
| • CTECS Admissions Policy Review | Dr. Ellen Solek |
| B. Finance and Audit | Mr. Robert Trefry |
| • Internal Audit Review | Ms. Nora Chapman |
| • Expenditure and Revenue Report | Ms. Maura Kjar |
| C. Industry Outreach | Mr. Eric Brown |
| • Career Technical Education Advisory Committee (CTEAC)
Precision Machining Technology Program | Mr. Joseph DiNatale
Mr. David Tuttle |
| VII. Items Requiring Action | Mr. Robert Trefry |
| A. 2022-23 CTECS Admissions Policy | Dr. Ellen Solek |

VIII. Other Items Requiring Action

Mr. Robert Trefry

B. Consideration of Minutes of September 15, 2021, CTECS Board Meeting

C. Consideration of Minutes of October 21, 2021, CTECS Board Meeting

IX. Report of the Superintendent of Schools

Dr. Ellen Solek

A. Superintendent's Report

B. Vacancy Update

Mr. Robert Sartoris

X. Report of the Chair

Mr. Robert Trefry

XI. Adjourn