CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT

Meeting of December 17, 2021

Norwich Technical High School
Zoom 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. Welcome
    Mr. Donald Concascia

IV. Students of Excellence
    Ms. Patricia King

V. Subcommittee Reports
    Mr. Robert Trefry
    A. Industry Outreach
       Mr. Eric Brown
       • Career Technical Education Advisory Committee (CTEAC)
          Health Technology Program
          Ms. Patricia King
       • Biotechnology Trade Reauthorization
          Dr. Nikitoula Menounos
          Ms. Patricia King
    B. Policy and Quality
       Ms. Patricia Keavney-Maruca
       • CTECS Strategic Operating Plan
          Foundational Imperatives Review
          CTECS Steering Committee Members
    C. Finance and Audit
       Mr. Robert Trefry
       • Expenditure and Revenue Report
          Ms. Maura Kjar

VI. Items Requiring Action
    Mr. Robert Trefry
    A. Consideration of Minutes of November 17, 2021, CTECS Board Meeting

VII. Report of the Superintendent of Schools
     Dr. Ellen Solek
A. Superintendent’s Report
B. Vacancy Report
C. CTECS Transition Update

VIII. Report of the Chair

IX. Adjourn