I. CALL TO ORDER
   A. Mr. Strumello called the meeting to order with the Pledge of Allegiance at 3:05 p.m.

II. PUBLIC COMMENT
   None

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
   A. Construction Systems 1 and 2
      Mr. Lucke contacted the Teamsters, Operators Union, Welding-United Iron Workers Union and the Laborers Union. None of the other unions offer any apprenticeship programs that could be merged into a high school class. Mr. Lucke also contacted the CT DOL-office of apprenticeship that stated this is the only program offered at this time. Mr. Lucke said after successful completion of the Construction Systems 1 and 2, this includes a grade of 85 or higher on the online assessment, apprenticeship hours will be prorated based on the number of assessments completed. A certificate will be awarded for each assessment completed. Mrs. Harmeling wants the wording to reflect that we are not endorsing a union. Mr. Strumello suggested we highlight the MAY ELECT portion of the course description. All were in favor of this revision.
      MOTION: (Mrs. Harmeling /sec. Mr. Strumello) recommend to the full board the approval of the Construction Systems 1 and 2 classes as presented by administration.

SO VOTED

AFFIRMATIVE: Mrs. Harmeling, Mr. Strumello

IV. REPORTS
   A. Chairman's Report
      None
   B. Superintendent's Report
      Mrs. Tencza just wanted to thank everyone for coming so this could be placed on the agenda for next week.
V. PUBLIC COMMENT
Mr. Freund commended Mr. Lucke for the presentation.

VI. ADJOURNMENT
MOTION: (Mrs. Harmeling /sec. Mr. Strumello) to adjourn the meeting at 3:20 p.m.

AFFIRMATIVE: Mrs. Harmeling, Mr. Strumello

Submitted by:
Pat Boyle