



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION RETREAT PART II
Monday, July 25, 2016
355 Migeon Avenue**

CALL TO ORDER: The meeting was called to order at 5:30 p.m.

ROLL CALL:

Present: Fiona Cappabianca, Chair; Ellen Hoehne; Bill Knight; Jim Lamoin; Armand Maniccia; Jessica Richardson; Daniel Thibault; Kenneth P. Traub; Peter Vergaro

Administration: Mark L. Winzler, Interim Superintendent

Absent: Joanne Brogis and Mayor Carbone

At 5:37 p.m., Mr. Knight made a motion to go into executive session for the purpose of a discussion as the Superintendent Search Committee, inviting in Mr. Winzler and Michael Kavanaugh, the Executive Assistant to the Superintendent. Mr. Lamoin seconded the motion. All in favor.

The Chair declared the meeting in open session at 7:04 p.m.

At 7:04 p.m., Mr. Lamoin made a motion to go into executive session for the purpose of a discussion of attorney-client privileged communication regarding the Board of Education's rolls and responsibilities.

The Chair declared the meeting in open session at 8:35 p.m.

At 8:30 p.m., Mr. Traub made a motion to extend the meeting for one half-hour. Ms. Richardson seconded the motion. All in favor.

At 8:32 p.m., Ms. Hoehne made a motion to go into executive session to continue discussion on attorney-client privileged communication. Mr. Lamoin seconded the motion. All in favor.

The Chair led a discussion on Board goals and suggestions for future goals.

It was decided that the Board would take up other agenda topics at a later meeting. The Chair pass out a draft of district goals suggestions for members to review ahead of the next meeting.

Comments for the Good of the Order

None

AJOURNMENT

Mr. Knight made a motion to adjourn. Mr. Traub seconded the motion. All in favor. The meeting was adjourned at 8:55 p.m.