

These minutes were approved by the Torrington Board of Education on September 27, 2017.



Torrington Public Schools

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS
SUPERINTENDENT

Policy Committee Meeting Wednesday, June 7, 2017, 6:00PM 355 Migeon Avenue

Minutes

Board Members: Ms. Hoehne (chair), Ms. Richardson,
Absent: Mr. Thibault
Teacher: Mark Mangelinkx
Administrators: Ms. Lubomski

1. Call to Order-6:02PM
2. Roll Call-Ms. Hoehne (Chair), Ms. Richardson
3. Approval of Agenda – Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
4. Approval of Minutes-With the amendment of May not March; Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
5. Discussion Items
 - a. Move the New Course Policy to the full board. Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
 - b. EdAdvance Update-Becky Tyrell agreed to change the menus, so they would include more fresh foods.
 - c. Wellness Policy edits move to the full board- Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
6. Comments for the Good of Order-none
7. Topics for Future Meetings:
 - a. Grading -#6111
 - b. Attendance-#6006
 - c. Graduation-#6095
8. Adjournment-7:27PM; Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
9. Next meeting: July 5th (if needed)

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