



## Torrington Public Schools

SUSAN M. LUBOMSKI  
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS  
SUPERINTENDENT

### **Policy Committee Meeting Wednesday, November 1, 7:00PM Forbes School**

1. Call to Order – 7:09PM
2. Roll Call – Ms. Hoehne (chair), Ms. Richardson, Ms. Pataky (alternate)
3. Approval of Agenda – Ms. Richardson made the motion, seconded by Ms. Hoehne. All in favor
4. Approval of Minutes – Ms. Richardson made the motion, seconded by Ms. Hoehne. All in favor.
5. Discussion:
  - a. Attendance – revise policy, going to full board with edits
  - b. Students with Outstanding Food Service Account Balance/Food Service Charging – revise and bring to the full board
  - c. Grading – start with a philosophy. Much bigger discussion. What is the purpose of grading?
6. Comments for the Good of the Order – none
7. Topics for Future Meetings:
  - a. Grading
8. Adjournment – Ms. Richardson made the motion to adjourn the meeting, seconded by Ms. Hoehne. All in favor. Meeting adjourned 8:48PM