

These minutes were approved by the Torrington Board of Education on January 23, 2019.



Torrington Public Schools

SUSAN M. LUBOMSKI
INTERIM SUPERINTENDENT

SUSAN B. FERGUSSON
INTERIM ASSISTANT SUPERINTENDENT

Policy Committee Wednesday, December 5, 2018, 7:00 P.M. Southwest School

MINUTES

1. Call to Order: 7:01PM
2. Roll Call:
Board Members present: Ms. Hoehne, Mr. Kissko, Ms. Todor, Ms. Cappabianca
Administration and Staff: Ms. Fergusson, Mr. Managalinkx
3. Approval of Agenda: Mr. Kissko made a motion to approve the agenda, Ms. Todor second. All in favor.
4. Approval of Minutes: Mr. Kissko made a motion to approve the minutes, Ms. Todor second. All in favor.
5. Public Participation: None.
6. Discussion and Next Steps:
 - a. The Board is considering adopting many of Shipman & Goodwin's policies. Prior to doing that the committee decided to charge the Board clerk with doing a review of all TPS policies to date and comparing them with the updated Shipman & Goodwin models. Once that work is complete, the committee will decide the next steps. In the meantime, administration will make suggestions for new policies for the Board to consider.
7. Comments for the Good of the Order: None
8. Topics for Future Meetings:
 - a. Food Service Charging Policy
 - b. Graduation ?
9. Adjournment: Mr. Kissko made a motion to adjourn, Ms. Todor second. All in favor. Meeting adjourned at 7:31PM.
10. Next Meeting: January 2, 2019 - 7:00PM