



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Policy Committee Meeting Wednesday, March 6, 2019, 7:00PM Migeon Avenue

Minutes

1. Call to Order: 7:10PM
2. Roll Call: Ms. Hoehne, Mr. Kissko
Also Present: Mr. Eucalitto, Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Mr. Bascetta
3. Approval of Agenda: Mr. Kissko made a motion to approve the second, second by Ms. Hoehne. All in favor.
4. Approval of Minutes: Mr. Kissko made a motion to approve the minutes, second by Ms. Hoehne. All in favor.
5. Public Participation: None.
6. Discussion/Next Steps:
 - a. Facility Use: Schedule of Fees – Addendum as part of the policy
 - b. FMLA: This model policy was presented at the last Policy meeting. In addition, the Shipman policy was presented for comparison. Legal references will be added to the bottom of the policy. Bring to Full Board with changes.
 - c. Field Trips: All student field trips would require the building principal to sign first prior to sending to Superintendent or designee. Bring to the Full Board.
7. Comments for the Good of the Order: Merisa is making progress, Ms. Hoehne; “Great meeting,” Mr. Kissko
8. Topics for Future Meetings:
 - a. Grading policy
 - b. Harassment
 - c. Bullying
 - d. Attendance-revisiting
9. Adjournment: Mr. Kissko made a motion to adjourn the meeting, second by Ms. Hoehne. All in favor. Meeting adjourned at 7:34PM.