



Torrington Public Schools

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTENDENT

LYNDA T. REITMAN
INTERIM SUPERINTENDENT

Policy Committee Regular Meeting Wednesday, July 6, 2016

MINUTES

Members Present: Ellen Hoehne, Committee Chair; Daniel Thibault, Jess Richardson
Mark Mangelinkx

Also Present: Board of Education: Jim Lamoin

Administration: Susan M. Lubomski, Assistant Superintendent; Jerry
Domanico, Director of Business Services,

1. Ms. Hoehne called the meeting to order at 7:26 p.m.
2. Roll call was taken.
3. Mr. Thibault made a motion to approve the agenda. Ms. Richardson seconded the motion. All in favor.
4. Mr. Thibault made a motion to approve the minutes of June 7, 2016. Ms. Richardson seconded the motion. All in favor.
5. Discussion of Awarding Contracts Policy-#3000 and Purchasing Policy-#3010-See suggested policies attached
 - a. New model: Ask first, buy second
 - b. Policies 3000-3011, edited, see attached
6. Comments for the Good of the Order-none
7. Topics for Future Meetings
 - a. Acceptable Use Policy and Social Media-August 3rd; clarify: students cannot bring own devices during testing.
 - b. Student Activity Fee
 - c. Graduation Requirements
 - d. Attendance Policy
 - e. Grading Policy
 - f. Homework Policy
 - g. End of Year Activities for All Eighth Grades-#6070
8. Ms. Richardson made a motion to adjourn. Mr. Thibault seconded the motion. All in favor. Meeting adjourned at 8:57 p.m.