

Torrington Board of Education

SUSAN M. LUBOMSKI ASSISTANT SUPERINTENDENT DENISE CLEMONS
SUPERINTENDENT

Policy Committee Wednesday, February 1, 2017 6:00PM 355 Migeon Avenue *Minutes*

Committee: Ms. Hoehne (chair), Mr. Thibault, Ms. Richardson

Board Member: Mr. Lamoin (alternate)
Teacher Representative: Mr. Mangelinkx
Administration: Ms. Clemons, Ms. Lubomski
EdAdvance: Becky Tyrell, Food Service Manager

- 1. Call to Order 6:01PM
- 2. Roll Call
- 3. Approval of Agenda:

Motion made by Mr. Thibault, seconded by Ms. Richardson. All in favor.

4. Approval of Minutes:

Motion made by Mr. Thibault, seconded by Ms. Richardson. All in favor.

5. Food Service: Becky Tyrell Presentation

Ms. Tyrell stated each district needs to have a food service policy as per the state. Ms. Tyrell brought a sample policy that merged the CABE model and the current policy. The procedural components don't have to and shouldn't go into the policy. Procedures may change. However, the policy will be reviewed, but not continually change each year. The policy was updated with input from all present. A revised edition will be reviewed at the March Policy Meeting.

6. Comments for the Good of the Order:

None

7. Topics for Future Meetings:

Wellness

Course Adoption timelines

Graduation requirements – April

8. Adjournment – 7:19PM

Motion made by Mr. Thibault, seconded by Ms. Richardson. All in favor.

9. Next Meeting – March 1, at 7:00PM