

## Torrington Public Schools

SUSAN M. LUBOMSKI ASSISTANT SUPERINTENDENT DENISE L CLEMONS SUPERINTENDENT

## Policy Committee Meeting Wednesday, May 3, 2017, 7:00PM 355 Migeon Avenue

## Minutes

Board Members: Ms. Hoehne (chair), Ms. Pataky, Ms. Richardson, Mr. Thibault, Ms. Cappabianca Administrators: Ms. Lubomski

- 1. Call to Order-7:31PM
- 2. Approval of Agenda Mr. Thibault motion, Ms. Richardson second. All in favor.
- 3. Approval of Minutes- Mr. Thibault motion, Ms. Richardson second. All in favor.
- 4. New Course proposal-Discussion and review at the June meeting.
- 5. Graduation Requirements-Fine Arts or Vocational Education-2 credits total-Move to board as agreed
- 6. Wellness Policy-Determine how much money is this saving us before we edit the policy? Discussion at the June meeting.
- 7. Model Contract Policy for Student Privacy Data-update and review at June meeting
- 8. Topics for Future Meetings:
  - a. New Course Proposal
  - b. Student Data Privacy
  - c. Wellness-#5071
  - d. Attendance-#6006
  - e. Grading -#6111
  - f. Bullying Policy-add as an agenda item for discussion at SIC-#6010
- 9. Adjournment-8:59PM; Mr. Thibault motion, Ms. Richardson second. All in favor.
- 10. Next meeting: June 7, 2017-6:00PM

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