

These minutes were approved by the Torrington Board of Education on September 25, 2019.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Special Meeting of the Full Board of Education Wednesday, July 31, 2019, 6:00PM THS Media Center

Minutes

1. Call to Order: 6:00PM.
2. Roll Call: Mr. Kissko, Mr. Eucalitto, Ms. Spino, Ms. Richardson, Mr. Maniccia, Ms. Hoehne
Also Present: Ms. Lubomski, Mr. Arum
3. Possible Executive Session Regarding a Personnel Matter: Ms. Hoehne made a motion to enter into executive session regarding a personnel matter inviting in Ms. Lubomski and Mr. Arum, second by Ms. Spino. All in favor.
The board entered executive session at 6:01PM.
The board returned to open session at 6:20PM.
4. Possible Action Regarding a Personnel Matter: Ms. Spino made a motion to approve of the implementation of the agreement between Torrington Public Schools & the Director of Facilities regarding his retirement plan, second by Mr. Maniccia. All in favor.
5. Adjournment: Ms. Spino made a motion to adjourn the meeting, second by Mr. Maniccia. All in favor. Meeting adjourned at 6:21PM.