



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Wednesday, January 23, 2019, 6:30 PM
THS Media Center, 50 Major Besse Drive**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Recognitions
6. School/Community Service/Public Participation: *The Board invites members of the community to speak on topics to be addressed in the agenda or on other topics of interest. Individuals wishing to make comments are requested to fill out the speaker sign-up sheet, including name and address, which must be stated at the beginning of your comment. The Board will not allow comments regarding specific staff members, parents, students or personal grievances. Courtesy is expected in this limited public forum. The participating time will be limited to three (3) minutes per person and ten (10) minutes overall to guarantee efficient operation of the entire meeting.*
7. Information Sharing Session:
 - A. Recognitions
 - B. Superintendent's Report
 - C. Coherence Review
 - D. Monthly Financials
 - E. Capital Projects - Update
 - F. Turf Field
 - G. DC Field Trip
 - H. Executive Session for an MOA Regarding a TPSAA Position
8. Committee Reports:
 - A. Policy Committee
 - B. School Improvement Committee
 - C. Budget Committee
 - D. Personnel Committee
 - E. Grievance Committee
 - F. Ed-Advance
 - G. Curriculum Committee
 - H. Secondary Ad-Hoc Committee
 - I. School Liaison Reports
9. Action Items:
 - A. Possible Action for an MOA Regarding a TPSAA Position
 - B. Monthly Financials
 - C. DC Field Trip
 - D. Approval of Board of Education Meeting Minutes: December 19, 2018
 - E. Receive Subcommittee Minutes:
 - i. School Improvement Committee – December 2, 2018
 - ii. Policy Committee – December 2, 2018
 - iii. Budget Committee – December 12, 2018

- iv. Personnel Committee – December 12, 2018
 - v. Secondary Ad-Hoc Committee – December 13, 2018
- F. Consent Agenda: Appointments & Resignations
- 10. Comments for the Good of the Order
- 11. Items for Upcoming Agenda
- 12. Future Meetings:
 - Wednesday, February 6, 2019 (at Forbes)**
 - 6:00 p.m. – School Improvement and Community Relations Committee*
 - 7:00 p.m. – Policy Committee*
 - Wednesday, February 13, 2019 (at Migeon Ave.)**
 - 6:30 p.m. – Personnel Committee*
 - 7:00 p.m. – Budget Committee*
 - Wednesday, February 27, 2019 (at THS)**
 - 6:30 p.m. – Regular Board of Education Meeting*
- 13. Adjournment