



**TORRINGTON PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
Wednesday, December 20, 6:30 p.m.  
THS Media Center, 50 Major Besse Drive**

***AGENDA***

**1) CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**2) WELCOME NEW BOARD MEMBERS**

Mr. Coury, Mr. Giasanti, Mr. Kissko, and Mrs. Spino

**3) ACTION ITEM**

- A. Nomination and Election of Board Chair
- B. Nomination and Election of Board Vice Chair
- C. Nomination and Election of Secretary

**4) APPROVAL OF AGENDA**

**5) INFORMATION SHARING SESSION (Part 1)**

- A. Superintendent's Recognition
  - 1. Cynthia Amoroso
  - 2. Wayne Splettstoesz
  - 3. Brandy Zima
  - 4. Nathaly Ruis (Student – Vogel Wetmore)
  - 5. Melisa Duman (Student – Vogel Wetmore)
- B. Superintendent's Report
- C. Presentation of Options for Torrington Public School Restructure Effective July 1, 2018.

**6) SCHOOL/COMMUNITY SESSION**

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 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 (Part 2)**

- D. Field Trip – THS Boston, MA, April 2018
- E. Monthly Financial
- F. 2017/2018 Budget Update
- G. Capital Improvements Proposal
- H. Director of Human Resources
- I. Network Manager

- J. Food Charging Policy #6194
- K. M.O.U. For Consolidated Business Offices
- L. Executive Session – Review the Tentative Agreement Between the Torrington Board of Education and the Torrington Education Association

8) **COMMITTEE REPORTS**

- A. Budget Committee
- B. Ed-Advance
- C. Curriculum Committee

9) **ACTION ITEMS**

- A. Field Trip – THS Boston, MA, April 2018
- B. Closure of Current Torrington Public Schools Restructure Committee
- C. Creation of Ad Hoc Committee for Implementation of Torrington Public Schools Restructure with Board Members, Central Office, Administration, Building Level Administration, Teacher, Para & Parent from each building as well as a Secretary, Nurse and Custodian District Wide.
- D. Capital Improvement Plan to City
- E. Director of Human Resources
- F. Network Manager
- G. Food Charging Policy #6194
- H. M.O.U. For Consolidated Business Offices
- I. Possible Action – Approve the Tentative Agreement Between the Torrington Board of Education and the Torrington Education Association
- J. Approval of Board of Education Meeting Minutes – November 29, 2017
- K. Approval of Special Meeting Minutes – December 12, 2017
- L. Approval of Consent Agenda
  - 1. Approval of Monthly Financials
  - 2. Receive Subcommittee Minutes:
    - i. School Improvement Committee – November 1, 2017
    - ii. Budget Committee – November 8, 2017
  - 3. Appointments & Resignations

10) **COMMENTS FOR THE GOOD OF THE ORDER**

11) **ITEMS FOR UPCOMING AGENDA**

12) **FUTURE MEETINGS**

***Wednesday, January 3, 2018 (at Forbes School)***

6:00 p.m. – School Improvement and Community Relations Committee

7:00 p.m. – Policy Committee

***Wednesday, January 10, 2018 (at Migeon Ave.)***

6:30 p.m. – Personnel Committee

7:00 p.m. – Budget Committee

***Wednesday, January 24, 2018 (at THS)***

6:30 p.m. – Regular Board of Education Meeting

13) **ADJOURNMENT**