

These minutes were approved by the Torrington Board of Education on October 25, 2017.



Torrington Public Schools

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS
SUPERINTENDENT

Policy Committee Meeting Wednesday, September 6, 2017, 7:00PM 355 Migeon Avenue

Minutes

1. Call to Order – 7:10PM
2. Roll Call – Ms. Hoehne (Chair), Ms. Richardson, Ms. Pataky (alternate), Mr. Maniccia
Administrators: Ms. Lubomski, Mr. Skarzynski, Ms. Ledversis
3. Approval of Agenda – #6006 amended with corrected number, Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
4. Approval of Minutes – Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
5. Discussion Items:
 - a. Attendance Policy #6006 – The current policy aligns with the law. The goal is to make procedures consistent K-12. The extended coding list will be put into the PowerSchool and into site procedures. The PowerSchool codes will include “verified” or “unverified,” but the law states “unexcused” and “excused,” so these terms will be referenced in the policy. There will be a new coding list established for all schools K-12. Everyone agreed that the policy should be presented before the state statute reference list. Mr. Skarzynski is establishing procedures to address attendance. He is proposing that the policy reflect that attendance will impact students earning credits. Revision will be presented at the next meeting. Mr. Skarzynski will check when the Attendance robo call is being sent.
6. Comments for the Good of Order – none
7. Topics for Future Meetings:
 - a. Attendance – #6006
 - b. Grading – #6111
 - c. Graduation – #6095
8. Adjournment-8:31PM; Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
9. Next meeting: October 4, 2017, 7:00PM, TMS Media Center

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