



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Wednesday, December 14, 2022, 6:00 P.M.
THS Media Center
Torrington, CT 06790**

Members of the public may submit items to Fiona Cappabianca regarding comments on agenda items to be read during public comment. Please e-mail to fcappabianca@torrington.org

There will also be an opportunity to call in and speak during public comment.

Dial-in number: (425) 436-6343 Access Code: 225583

The meeting may be watched live via this link <https://vimeo.com/event/26843> The link is also published in the Board of Education section of the website. If you are participating in public comment, please mute the live stream while you are speaking.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. 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 can dial in (425) 436-6343 Access Code: 225583 or e-mail their comments to fcappabianca@torrington.org with their 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.*
6. Recognitions
7. Student Reports
8. Information Sharing Session:
 - A. Superintendent's Report:
 1. Office of Teaching and Learning Update
 2. Special Education Update
 3. HR Update
 - B. Monthly Financials
 - C. Capital Tech Proposal
 - D. Capital Facilities Plan 2023/2024 through 2026/2027
 - E. TMS Roof Quote
 - F. Budget Timeline

- G. Appointment of a Personnel Search Committee for the position of Superintendent of Schools
- H. Community Health and Wellness
- 9. Committee Reports:
 - A. Budget Committee
 - B. Facilities & Technology Committee
 - C. School Improvement Committee
 - D. Policy Committee
 - E. Building Committee
 - F. Liaison Reports
- 10. Action Items:
 - A. Monthly Financials
 - B. Capital Tech Proposal
 - C. Capital Facilities Plan 2023/2024 through 2026/2027
 - D. TMS Roof Quote
 - E. Possible Action on the Appointment of a Personnel Search Committee for the position of Superintendent of Schools
 - F. BOE Regular Meeting Minutes – November 16, 2022
 - G. BOE Special Meeting Minutes:
 - 1. November 10, 2022 (Joint with Building Committee)
 - 2. November 17, 2022 (Joint with Building Committee)
 - 3. December 5, 2022 (Joint with City Council)
 - H. Committee Meeting Minutes:
 - 1. Budget – December 7, 2022
 - 2. Facilities & Technology – December 7, 2022
 - 3. Building Committee – November 10 and November 17th, 2022
 - I. Consent Agenda: Appointments, Retirements & Resignations
- 11. Items for Upcoming Agenda
- 12. Comments for the Good of the Order
- 13. Future Meetings:
 - Thursday, December 15, 2022 (at Tarringford)***
 - 5:00 p.m. – BOE and Building Committee Joint Committee
 - Wednesday, January 4, 2023 (at Migeon Ave.)***
 - 6:00 p.m. – School Improvement and Community Relations Committee
 - 7:00 p.m. – Policy Committee
 - Wednesday, January 11, 2023 (at Migeon Ave.)***
 - 6:00 p.m. – Facilities/Technology Committee
 - 7:00 p.m. – Budget Committee
 - Wednesday, January 25, 2023 (at THS)***
 - 6:00 p.m. – Regular Board of Education Meeting
- 14. Adjournment