



Torrington Public Schools

SUSAN B. FERGUSSON
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI
INTERIM SUPERINTENDENT

Policy Committee Meeting Wednesday, August 15, 2018, 6:00PM 355 Migeon Avenue

1. Call to Order: 6:05PM
2. Roll Call: Committee Members Present: Ms. Hoehne (Chair), Mr. Kissko, Mr. Maniccia
Also Present: Ms. Lubomski, Ms. Fergusson
3. Approval of Agenda: Mr. Kissko motion, Ms. Hoehne second, All in Favor.
4. Approval of Minutes: Mr. Kissko motion, Ms. Hoehne second, All in Favor.
5. Discussion Items:
 - a. Template for BOE Meetings: in an effort to have consistency in the format of the meetings and minutes, Ms. Hoehne presented the templates for Board Meetings and Sub-Committee.
Sub-Committee Meetings: Public Participation: Omit: “This will be up to 10 minutes during which”, start with “Members of...”
Post at the Top: Comments may be solicited at any time during the meeting as recognized by the Chair.
BOE Meetings: Insert: “Recognitions” after Approval of Agenda to ensure that those being recognized will not have to attend the full meeting.
 - b. Field Trips: Cost?: Clarify on the Field Trip form that the cost of the field trips are included in the overall cost: “Is the cost of the sub(s) included in the overall cost?”; Assistant Superintendent will monitor number and worth of field trips.
 - c. Policy Regarding Use of Exclusionary Time Out: Reviewed Shipman Policy (Move to BOE)
6. Comments for the Good of the Order: none
7. Topics for Future Meetings:
 - a. Grading
 - b. Graduation
 - c. THS Attendance Update
 - d. Food Distribution: New?
8. Adjournment: 6:59PM, Mr. Kissko motion, Ms. Hoehne second, All in Favor.
9. Next Meeting: 7:00PM, VW, September 5, 2018