



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Wednesday, November 28, 2018, 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. Interim Superintendent's Report
 - B. Out of State Field Trip
 - C. Budget Transfers
 - D. Monthly Financials
 - E. Budget Timeline
 - F. Alliance Update
 - G. Calendar – Parent Conference Days – December 6, 2018
 - H. RFP – Computers
 - I. Criminal History Records Information (CHRI) #4006
 - J. FERPA Policy #6028
 - K. Attendance Policy #6006 (Page 4 - #8)
 - L. Advanced Placement Policy #6015
 - M. Graduation Requirements Policy #6095
 - N. Fill Rates and Staff Attendance
 - O. Legislative Liaisons
 - P. Cost of Postponing the Move of Migeon – January – June
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 Regarding Superintendent of Schools
 - B. Out of State Field Trip
 - C. Monthly Financials
 - D. Budget Transfers
 - E. Alliance Funding Update
 - F. RFP – Computers
 - G. Calendar – Parent Conference Day – December 6, 2018
 - H. FERPA Policy #6028
 - I. CHRI Policy #4006
 - J. Attendance Policy #6006
 - K. Advanced Placement Policy #6015
 - L. Graduation Requirements Policy #6095
 - M. Cost of Postponing the Move of Migeon – January – June
 - N. Approval of Board of Education Meeting Minutes: October 24, 2018
 - O. Receive Subcommittee Minutes:
 - i. Budget Committee – October 10, 2018
 - ii. Budget Committee – October 24, 2018
 - iii. School Improvement Committee – October 3, 2018
 - iv. Policy Committee – October 3, 2018
 - v. Policy Committee – October 24, 2018
 - vi. Personnel Committee – June 6, 2018
 - vii. Secondary Ad-Hoc Committee – October 18, 2018
 - viii. Secondary Ad-Hoc Committee – October 25, 2018
 - P. Consent Agenda: Appointments & Resignations
10. Comments for the Good of the Order
11. Items for Upcoming Agenda
12. Future Meetings:

Monday, December 3, 2018 (at City Hall Auditorium)
6:30 p.m. – Joint Meeting with the BOE, Board of Finance, and City Council

Wednesday, December 5, 2018 (at Southwest)
6:00 p.m. – School Improvement and Community Relations Committee
7:00 p.m. – Policy Committee

Thursday, December 6, 2018 (at THS)
5:30 p.m. – Secondary Ad-Hoc Committee

Wednesday, December 12, 2018 (at Migeon Ave.)
6:30 p.m. – Personnel Committee
7:00 p.m. – Budget Committee

Wednesday, December 19, 2018 (at THS)
6:30 p.m. – Regular Board of Education Meeting (sched. for 3rd Wednesday due to Winter Break)
13. Adjournment