

Torrington Public Schools

SUSAN B. FERGUSSON INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI INTERIM SUPERINTENDENT

Policy Committee Special Meeting Wednesday, October 24, 2018 THS Media Center 5:00 PM Minutes

- 1. Call to Order: 5:02pm
- 2. Roll Call:
 - Board Members: Ms. Hoehne(Chair), Mr. Kissko, Mr. Maniccia, Ms. Todor, Ms. Spino
- 3. Administrators: Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Ms. Forzano
- 4. Approval of Agenda: Motion made by Mr. Kissko, Mr. Mangalinkx second. All in Favor.
- 5. Public Participation: None
- 6. Discussion/Next Steps:
 - a. FERPA Policy: Discussion regarding:
 - language to include in [brackets], change to Dean. End document after (4) including Family Policy Compliance Office address.
 - PTO to create School Directories for district school community. Is this appropriate in regards to student data privacy. Is policy intrusive and invasive. Further discussion for a future meeting.

Motion to bring to the Board for Approval. Ms. Spino, Mr. Kissko, All in Favor

7. Adjournment: Ms. Spino made the motion to adjourn the meeting, Mr. Kissko second. All in favor. Meeting adjourned at 5:14pm.