

Torrington Board of Education

SUSAN M. LUBOMSKI ASSISTANT SUPERINTEDENT DENISE L. CLEMONS SUPERINTENDENT

Policy Committee Meeting Wednesday, May 9, 2018, 5:30 p.m. Migeon Ave.

Board Members: Ms. Hoehne (chair), Mr. Kissko, Ms. Spino, Ms. Cappabianca

Administrators: Ms. Lubomski

- 1. Call to Order-5:35PM
- 2. Roll Call
- 3. Approval of Agenda-amend agenda to include Policy Minutes from May 2 and February 21, 2018 Minutes: Ms. Spino motion; Mr. Kissko second; all in favor; May 2, 2018 Minutes: Mr. Kissko motion; Ms. Spino second; all in favor.
- 4. Approval of Minutes- Ms. Spino motion; Mr. Kissko second; all in favor.
- 5. Discussion Items:
 - a. Transportation Policy-#6200-move to the full board and amended as necessary.
 - b. Sale and Disposal of Books, Equipment and Supplies-#2020, move to the full board.
- 6. Comments for the Good of the Order-Ms. Hoehne appreciated everyone joining the committee at the last meeting, including administrators.
- 7. Future Meetings:
 - a. Naloxone
 - b. Graduation
- 8. Adjournment: Ms. Spino motion; Mr. Kissko second; all in favor. Meeting adjourned at 6:02PM