



**TORRINGTON PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
Wednesday, December 19, 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:
  - A. Coherence Review – Robert Henry
  - B. Executive Session Regarding Legal Matter
  - C. Superintendent's Report
  - D. Superintendent Evaluation Template
  - E. Capital Budget
  - F. Budget Transfers
  - G. Monthly Financials
  - H. Legislative Liaison
  - I. Executive Session Regarding the Assistant Superintendent
  - J. Executive Session Regarding the Southwest School Principal
  - K. Executive Session Regarding the Bargaining Unit Administrator Contract
  - L. Executive Session Regarding the Superintendent Contract
8. Committee Reports:
  - A. Policy
  - B. School Improvement
  - C. Budget
  - D. Personnel
  - E. Grievance
  - F. Ed-Advance
  - G. Curriculum
  - H. Secondary Ad-Hoc
  - I. School Liaison
9. Action Items:
  - A. Possible Action Regarding Legal Matter
  - B. Superintendent Evaluation Template

- C. Possible Action Regarding Superintendent Contract
- D. Possible Action Regarding Assistant Superintendent
- E. Possible Action Regarding Southwest School Principal
- F. Possible Action Regarding Bargaining Unit Administrator Contract
- G. Capital Budget
- H. Monthly Financials
- I. Budget Transfers
- J. Cost of Postponing the Move of Migeon: January to June
- K. Approval Board of Education Minutes: November 28, 2018
- L. Receive Subcommittee Minutes:
  - i. Budget – November 14, 2018
  - ii. Personnel – November 14, 2018
  - iii. School Improvement – November 7, 2018
  - iv. Policy – November 7, 2018
  - v. Secondary Ad-Hoc – November 1, 2018
  - vi. Secondary Ad-Hoc – November 9, 2018
- M. Consent Agenda: Appointments & Resignations
- 10. Comments for the Good of the Order
- 11. Items for Upcoming Agenda
- 12. Future Meetings:
  - Wednesday, January 2, 2019 (at Migeon Ave.)
  - 6:00 p.m. – School Improvement and Community Relations Committee
  - 7:00 p.m. – Policy Committee
  - Wednesday, January 9, 2019 (at Migeon Ave.)
  - 6:30 p.m. – Personnel Committee
  - 7:00 p.m. – Budget Committee
  - Wednesday, January 23, 2019 (at THS)
  - 6:30 p.m. – Regular Board of Education Meeting
- 13. Adjournment