



**TORRINGTON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Wednesday, January 26, 2022, 6:00 P.M.  
Torrington Media Center  
(Please use the side entrance)  
Torrington, CT 06790**

Members of the public may submit items to Fiona Cappabianca regarding comments on agenda items to be read during public comment. Please e-mail to [fcappabianca@torrington.org](mailto:fcappabianca@torrington.org)

There will also be an opportunity to call in and speak during public comment.

Dial-in number: (425) 436-6343 Access Code: 225583

The meeting may be watched live via this link <https://vimeo.com/event/26843> The link is also published in the Board of Education section of the website. If you are participating in public comment, please mute the live stream while you are speaking.

### **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. 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 can dial in (425) 436-6343 Access Code: 225583 or e-mail their comments to [fcappabianca@torrington.org](mailto:fcappabianca@torrington.org) with their 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.*
6. Introduction of New Board Member
7. Recognitions
8. Possible Executive Session Regarding an Update on the TPSAA Contract
9. Possible Executive Session Regarding Early Retirement Incentives
10. Information Sharing Session:
  - A. Superintendent's Report:
    1. Office of Teaching and Learning Update
    2. Special Education Update
  - B. Monthly Financials
  - C. Committee Assignments
  - D. School Calendar – 2022-2023

- E. Board Calendar – 2022-2023
- 11. Committee Reports:
  - A. Budget Committee
  - B. Facilities & Technology Committee
  - C. School Improvement Committee
  - D. Policy Committee
  - E. Building Committee
  - F. Liaison Reports
- 12. Action Items:
  - A. Possible Action Regarding an Update on the TPSAA Contract
  - B. Possible Action Regarding Early Retirement Incentives
  - C. Monthly Financials
  - D. School Calendar – 2022-2023
  - E. Board Calendar – 2022-2023
  - F. BOE Regular Meeting Minutes - December 15, 2021
  - G. BOE Special Meeting Minutes – December 20, 2021
  - H. Committee Meeting Minutes:
    - 1.School Improvement Committee – December 1, 2021
    - 2.Policy Committee – December 1, 2021
    - 3.Budget Committee – December 8, 2021
    - 4.Facilities & Technology Committee – December 8, 2021
  - I. Consent Agenda: Appointments, Retirements & Resignations
- 13. Items for Upcoming Agenda
- 14. Comments for the Good of the Order
- 15. Future Meetings:
  - Thursday, January 27, 2022 (Torrington)***
    - 5:00 p.m. – Building Committee
  - Wednesday, February 2, 2022 (at Migeon Ave.)***
    - 6:00 p.m. – School Improvement and Community Relations Committee
    - 7:00 p.m. – Policy Committee
  - Wednesday, February 9, 2022 (at Migeon Ave.)***
    - 6:00 p.m. – Facilities/Technology Committee
    - 7:00 p.m. – Budget Committee
  - Wednesday, February 23, 2022 (at THS)***
    - 6:00 p.m. – Regular Board of Education Meeting
- 16. Adjournment