These minutes were approved by the Torrington Board Of Education on May 23, 2018.

Torrington Public Schools

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTENDENT

DENISE L. CLEMONS
SUPERINTENDENT

Policy Committee Meeting
Wednesday, February 21, 7:00PM
Forbes School

Board Members: Ms. Hoehne, Ms. Spino, Mr. Kissko
Administration: Ms. Lubomski

1. Call to order-7:16PM
2. Roll Call
3. Approval of Agenda: Mr. Kissko motion, Ms. Spino second. All in Favor.
4. Approval of Minutes. Mr. Kissko motion, Ms. Spino second. All in Favor.
5. Grading: reviewed the notes and input from the administration:
   a. **There was a request that a survey of the faculty at the secondary on the current grading policy occur:**
      1. Discussion on the language: No teacher will give less than a grade of 50 or 0-4 scoring. Who uses weighted models within our DRG?
      2. Discussion on what is being graded: Re-take possibilities within a certain timeframe. Designate the remedial work that would have to take place in order for re-take submission.
      3. Discussion on Philosophy of Grading:
         General level, CP, Honors and AP
         Were students more successful when a G level existed?
   b. **Purpose of grades:**
      1. College
      2. Parents
      3. Students

Create a Secondary survey: Determine what the needs are; Track numbers of students who were successful; Rates of college readiness as compared to the state?; Track the Trends of the students: progress achieved?
Are we providing enough of a challenge at all levels?: General to AP/UCONN classes

6. For the Good of Order-none
7. Topics for Future Meetings:
   a. Create a universal agenda for all sub-committee agenda
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8. Adjournment: 8:17PM; Mr. Kissko motion, Ms. Spino second. All in Favor.
9. Meeting: March 21 at SW; 7:00PM