School Improvement Committee Meeting
Wednesday, February 6, 2019, 6:00 P.M.
Forbes School

Minutes

1. Call to Order: 6:00pm
2. Roll Call: Board Members: Mr. Kissko, Ms. Richardson, Ms. Todor
   Administration: Ms. Lubomski, Ms. Fergusson, Ms. Schulte, Ms. Labbe, Ms. Gelormino, Mr. Skarzynski
3. Approval of Agenda: Ms. Richardson made a motion to approve the agenda, second by Ms. Todor. All in favor.
4. Approval of Minutes: Ms. Richardson made a motion to approve the agenda, second by Ms. Todor. All in favor.
5. Public Participation: None
6. Discussion and Next Steps:
   a. Host School Report:
      2.5.18 – John Kissko visited Forbes School and found it to be a very happy, busy place. Ms. Creedon, is growing a community of students, family & staff, being commended for doing a wonderful job.
   b. Communications:
      Donna Labbe – The new Website launch date is the end of April. This will also have a Social Media component for more efficient posting to our sites. A survey is going out 2/25/2019 to students. Data will be available for the next meeting.
   c. NEASC update:
      The Chairs for the site visit this May have been chosen. The timeline and the details of the visit have been presented. All required information by the visiting NEASC team is being collected and will be submitted to the NEASC team weeks before visit. Mr. Skarzynski stated that the process is moving along as expected and the school community will be ready for the visit in May. Invites will be sent to the Board for the Welcoming Reception.
   d. Status of 2018-2019 Board Goals, Strategic Plan, Social Media, Legislative Liaison
These minutes were approved by the Torrington Board of Education on March 27, 2019.

Legislative Liaison Report – Committee recommended hosting a Regional Legislative Breakfast: Invitations to be sent to legislators as well as other district officials in the region.
Going live with website & social media, hopefully by end of April 2019.
Strategic Plan – It is a live document, continually implementing plans in our district.
Ad Hoc – The subcommittees are meeting, gathering information and working on their respective agendas.

e. THS Parking:
Parking lot has 2 security guards who daily monitor student parking and driving. The students have been notified that irresponsible driving will result in parking privileges being revoked. Discussion of charging for and issuing parking permits is ongoing.
f. New Course Proposal:
Intro to Sports Medicine introduced as a new health elective. This course aligns with the new College/Career Pathway in Health Care.
g. Distinguished Alumnus Applications:
Central Office has received new nominations, and will include nominations received throughout the past 3 years. Review to take place at March 2019 SIC meeting.
h. Preliminary Discussion, Board Goals 2019-2020:
Ongoing discussion to continue during March meeting.

7. Comments for the Good of the Order: None

8. Topics for Future Meetings:
a. Update of Survey
b. Distinguished Alumnus
c. Board Goals
d. State Assessment Data

9. Adjournment: Ms. Richardson made a motion to adjourn the meeting, second by Ms. Todor. All in favor. Meeting adjourned at 7:02pm.

10. Next Meeting: March 6, 2109