



## Torrington Board of Education

SUSAN M. LUBOMSKI  
ASSISTANT SUPERINTENDENT

MARK L. WINZLER  
INTERIM SUPERINTENDENT

**Policy Committee  
December 7, 2016  
6:00PM  
355 Migeon Avenue**

### *MINUTES*

Board Committee Members: Ellen Hoehne (chair), Jessica Richardson, Dan Thibault

Board Members Present: Jim Lamoin (Alt.), Armand Manniccia

Administration: Sue Lubomski

Teacher Representative: Mark Mangelinkx

1. Call to Order- 6:10PM
2. Roll Call
3. Approval of agenda- Motion made by Mr. Thibault, seconded by Ms. Richardson. All in favor.
4. Approval of Minutes- Motion made by Ms. Richardson, seconded by Mr. Lamoin. Abstention by Mr. Thibault.
5. Acceptable Use- Discussion about creating an Acceptable Use policy for students. Current Acceptable Use policy addresses employees predominantly, and students peripherally.
6. Social Media and Acceptable Use for students- Make these policies #6042 and change the name of the policy.
7. Comments for the Good of the order- none
8. Topics for Future meetings:
  - a. Remote video conference policy- January
  - b. Electronic voting for the board- January
  - c. Food service- February
  - d. Wellness- February or March
  - e. Course Adoption policy- March
9. Adjournment- Motion made by Mr. Thibault, seconded by Ms. Richardson. All in favor.  
7:16PM