
MINUTES

Thomaston Board of Education Policy Subcommittee Meeting

Thomaston Town Hall
Superintendent's Office
Monday, July 13, 2015
5:30 p.m.

Policy Subcommittee Members:

Roxy Fainer
Alexander Lee
Anne Petrucci
Francine Coss

- I. Call to order: The meeting was called to order by Roxy Fainer at 5:30P.M.
 - Policy Committee Members in Attendance: Roxy Fainer and Francine Coss.
 - Board of Education Members in Attendance: Rebecca Guay, Beth Campbell, and Kathleen Freimuth.
 - Others in Attendance: Republican-American Reporter.
- II. Read Items:
 - Policy 3551 - Business/Non-Instructional Operations - No School/No Play – First Read: Francine Coss described the two-meeting process that was used to update Policy 3551.
- III. Discussion Items:
 - Policy Audit Series 3000 - Business/Non-Instructional Operations: Francine Coss updated the committee on the status of the recently reviewed and revised Policy Audit Series 3000, specifically that the policy related to sexual predators requires feedback from Police Chief Campbell and that the policies associated with the district's Section 504 procedures requires feedback from Director of Pupil-Personnel Services Aimee Turner. The Policy Audit Series 3000 is expected to be listed as a First Read on the August 17, 2015 Regular Meeting agenda.
 - Policy 4115 - Personnel – Certified Evaluation: Francine Coss reminded the committee of her previous request to have the committee review and revise Policy 4115 in an effort to realign it to the current Professional Development and Evaluation Plan. Policy 4115 is expected to be listed as a First Read on the August 17, 2015 Regular Meeting agenda.
- IV. Future Agenda Items: The following items were suggested by Francine Coss as future agenda items.
 - 2016/2017 School Year Calendar
 - Policy 6142.101 – Student Nutrition and Physical Activity
 - Policy 5118 - Students, Non-Resident Attendance/Tuition Students
 - Policy 5118.1 - Students, Homeless Students
- V. Adjourn: The Policy Committee meeting adjourned at 5:48P.M.

The Thomaston Board of Education welcomes public attendance, but there will be no public comments taken.