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**A G E N D A**  
**THOMASTON BOARD OF EDUCATION**  
**REGULAR MEETING**

**Thomaston High School**  
**Auditorium**  
**Monday, January 8, 2018**  
**7:00 p.m.**

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**Members:**

**Rebecca Guay, Chairperson**  
**Beth Campbell, Vice Chairperson**  
**Heather Patchell, Secretary**  
**David Colavecchio, Treasurer**  
**Francine Coss, Superintendent**

**Roxy Fainer**  
**Maureen McMahon**  
**Jennifer Nolan**  
**Scott Theriault**  
**Frank Treglia**

**Student Representatives:**

**Erin Fainer**

**Naime Gilani**

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**1. Establishment of a Quorum and Call to Order**

**2. Pledge of Allegiance**

**3. Approval of Agenda**

***Vote to accept/approve, Regular Meeting Agenda of the Board of Education, January 8, 2018 as presented***

**4. Public Participation**

*The Board welcomes public participation in accordance with Thomaston Board of Education Policy 9325(a) - Bylaws of the Board Meeting Conduct. Specifically, provision for permitting any individual or group to address the Board concerning any subject that lies within its jurisdiction shall be as follows:*

- Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*
- No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the chair, of that person's privilege of address. If necessary, the Chairperson may clear the room so that Board members may continue the meeting.*

- *No oral presentation shall include charges or complaints against any employee of the Board of Education, regardless of whether or not the employee is identified in the presentation by name or by another reference that tends to identify an individual. All charges or complaints against employees shall be submitted to the Board of Education under provision of Board of Education policy.*

*The Thomaston Board of Education is confident you will observe the rules of common courtesy. Thank you.*

## 5. Approval of Minutes:

5.1. Regular Meeting of the Board of Education Meeting Minutes dated December 11, 2017  
***Vote to accept/approve Regular Meeting of the Board of Education Minutes dated December 11, 2017 as presented***

5.2. Special Meeting of the Board of Education Meeting Minutes dated December 11, 2017  
***Vote to accept/approve Special Meeting of the Board of Education Minutes dated December 11, 2017 as presented***

## 6. Recognitions:

6.1. Teaching and Learning Spotlight – Megan (Mazzini) Kellogg

## 7. Student Representative's Reports

## 8. Chairperson's Report

8.1. Letters of Response to Public Comment

8.2. CABE 14<sup>th</sup> Annual Leadership Institute

8.3. Board Evaluations & Assessments

8.3.1. Bylaws of the Board 9400 - Self Evaluation

8.3.2. Policy 2400 Form 1 Board of Education Self-Evaluation

8.4. Educational Research Opportunity – Anthony Coss, Eastern Connecticut State University Honor Program

8.4.1. Education Research Opportunity Email

8.4.2. Education Research Opportunity Letter

8.4.3. Parent/Guardian Letter

8.4.4. Survey

8.4.5. Policy 6162.51 Instruction – Surveys of Students (Student Privacy)

## 9. Superintendent's Report

9.1. State of Connecticut Department of Education Memorandum – Advanced Placement Potential

9.2. State of Connecticut Department of Education Memorandum – Statewide Student Information System Survey

9.3. State of Connecticut Department of Education Memorandum – State Data Reporting

9.4. Town of Thomaston Safety Committee Meeting Minutes December 13, 2017

9.5. Effective School Solutions

9.5.1. Insights, December 2017

9.5.2. Solutions, December 2017

9.6. Thomaston Public Schools News for Staff – December 2017

9.7. Administrator Reports

9.8. Enrollment Report

9.9. Field Trips

9.9.1. Bronx Zoo, New York, AP Psych/AP Bio, May 22, 2018, Terri Franzi & Christopher McMullen

9.9.2. Spain, Thomaston High School, June 2019, Susan Abbott

***Vote to accept/approve Field Trips as presented***

## 9.10. Personnel

- 9.10.1. Katherine Coppola , New Hire, Teacher, Grade 3, Black Rock School, January 2, 2018
  - 9.10.2. Mark Sousa, New Hire, Tutor, Thomaston High School
  - 9.10.3. Susan Root, Resignation, Special Education Teacher, Black Rock School, January 12, 2018
- Vote to accept/approve New Hires/Retirements/Resignations as presented**

## 10. Committee Reports

### 10.1. Budget/Audit Committee

#### 10.1.1. December Business Report

- Heating Oil 2017-2018
- Regular Education Transportation Bid
- Energy Management Systems

#### 10.1.2. December Finance Report

- 2016/2019 Grant Report
- December 2017 Expenditures \$2,743,040.59
- December 2017 Transfers \$0.00

***Vote to accept/approve Business and Finance Report and Expenditures as presented***

### 10.2. Policy Committee

#### 10.2.1. Presentations - None

#### 10.2.2. Action Items

- 10.2.2.1. Policy 6142.10 Health Education Program Proposed New Policy
- 10.2.2.2. Policy 6142.101 Health Education Program Proposed Policy/Regulation Update
- 10.2.2.3. Policy Audit Series 5000
- 10.2.2.4. Policy Audit Series 7000

#### 10.2.3. Read Items

- 10.2.3.1. 1st Read Audit Series 6000

#### 10.2.4. Discussion Items - None

## 11. Adjournment

**DRAFT until Board Approved**