

### A G E N D A THOMASTON BOARD OF EDUCATION POLICY COMMITTEE MEETING Meeting Held By Telephone Monday, June 8, 2020 5:00 p.m.

Mission Statement: In a partnership of family, school and community, our mission is to educate, challenge and inspire

each individual to excel and become a contributing member of society.

<u>Members:</u> Beth Campbell, Chairperson Heather Patchell, Secretary Sarah Ethier Matthew VanOrmer Francine Coss, Superintendent

### 1. Call to Order

### 2. Presentations – Resolution Proposal

- 2.1. Establishment of Prioritized Learner Competencies/Standards for Grades K-12
- 2.2. Establishment of a Model System(s) for Mastery-Based/Standards-Based Grading
- 2.3. Establishment of Model Curricula in Subject Areas and Grade Levels K-12

#### 3. Discussion Items

- 3.1. CABE Proposed Policy 4000.1/5145.44 Personnel Certified/Non-Certified and Students Title IX
- 3.2. CABE proposed Regulation 4000.1/5145.44 Personnel Certified Students Title IX
- 3.3. Title IX Policy May 15, 2020
- 3.4. Policy 0521 Mission Goals Objectives Nondiscrimmination
- 3.5. Policy 0521.1. Mission Goals Objectives Grievance Procedure for Section 504, Title IX, and Title VII Regulations
- 3.6. Policy 4000.1 Personnel Certified Title IX
- 3.7. Policy 4118.11/4218.11 Personnel Certified/Non-Certified Grievance Procedure Title IX

- 3.8. Policy 4118.112/4218.112 Personnel Certified/Non-Certified Sexual Harassment
- 3.9. Policy 5145.5 Students Sexual Harassment

## 4. Read Items

- 4.1 First Read Policy 6159 Individualized Education Program/Special Education Program (original plan)
- 4.2 Policy 6159 (marked up copy)
- 4.3 Second Read None

## 5. Action Items

5.1. Policy 5144.4 – Physical Exercise and Discipline of Students

# 6. Adjournment