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**A G E N D A**  
**POLICY COMMITTEE MEETING**  
Meeting Held Via Google Meet  
Monday, December 11, 2023  
5:00 P.M.

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**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.

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**2023-2024 Board of Education Goals:**

1. The Board will evaluate the Superintendent based on the effectiveness of her leadership in implementation and achievement of the district goals.
  2. The Board will participate in biannual professional development provided by CABE to improve the collaborative leadership team with the Superintendent to focus on priorities around high achievement for all students in the district.
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**Members:**

Roxy Fainer, Board of Education Chairperson  
Matthew VanOrmer, Board of Education Vice-Chairperson  
Tanya Galpin, Board of Education Secretary  
Steven Carr, Board of Education Treasurer  
Frank Treglia, Board Member  
Nathan Vieira, Board Member  
Francine Coss, Superintendent

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**1. Call to Order**

**2. Volunteer for Chairperson of Policy Committee**

**3. Presentations - None**

**4. Discussion Items**

- 4.1. Waterbury Arts Magnet School and Thomaston Public Schools Agreement - Superintendent Francine Coss
- 4.2. Policy 5111 - Admission/Placement - Superintendent Francine Coss
  - 4.2.1. Current Policy
  - 4.2.2. Marked Up Copy
  - 4.2.3. Clean Copy
- 4.3. Policy 9221 - Filling Vacancies - Superintendent Francine Coss
  - 4.3.1. Current Policy
  - 4.3.2. Marked Up Copy
  - 4.3.3. Clean Copy
- 4.4. Policy 9122 - Office of the Vice Chairperson - Superintendent Francine Coss
  - 4.4.1. Current Policy
  - 4.4.2. Marked Up Copy
  - 4.4.3. Clean Copy

**5. Read Items**

**5.1. First Read**

- 5.1.1. Policy 3281 - School Fundraisers - Cristina Kingsbury, Principal, Thomaston High School
    - 5.1.1.1. Current Policy
    - 5.1.1.2. Marked Up Copy
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- 5.1.1.3. Clean Copy
- 5.1.2. Policy 6141.322 -Posting of Student Work/Photographs - Superintendent Francine Coss
  - 5.1.2.1. Current Policy
  - 5.1.2.2. Marked Up Copy
  - 5.1.2.3. Clean Copy

**6. Action Items - None**

**7. Adjournment**