



A G E N D A
POLICY COMMITTEE MEETING
Meeting Held Via Google Meet
Monday, August 21, 2023
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.

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 CAFE 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
Steven Carr
Francine Coss, Superintendent

1. Call to Order

2. Presentations - None

3. Discussion Items

- 3.1. New Proposed Policy and Regulation 3513.1 - Business/Non-Instructional Operations - Energy Conservation - Superintendent Francine Coss
 - 3.1.1. Eliminated Policy and Regulation 3513.1 from 2007 - Thomaston Public Schools
 - 3.1.2. Proposed Policy and Regulation 3513.1
 - 3.2. Policy 4118.5/4218.5 - Personnel - Certified and Non - Certified - Acceptable Computer Network Use
 - 3.2.1. Thomaston Public Schools Current Policy
 - 3.2.2. CAFE Policy
 - 3.2.3. Marked Up Copy
 - 3.2.4. Clean Copy
 - 3.3. Policy 4118.51/4218.51 - Personnel - Certified and Non - Certified - Rights, Responsibilities and Duties
 - 3.3.1. Thomaston Public Schools Current Policy
 - 3.3.2. CAFE Policy
 - 3.3.3. Marked Up Copy
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- 3.3.4. Clean Copy
- 3.4. Policy 5141.321 - Instruction - Telecommunications/Internet Acceptable Use
 - 3.4.1. Thomaston Public Schools Current Policy
 - 3.4.2. CAFE Policy
 - 3.4.3. Clean Copy
 - 3.4.4. Marked Up Copy
- 3.5. Policy 6141.324 (A.K.A. 6141.328) - Instruction - Bring Your own Device
 - 3.5.1. Thomaston Public Schools Current Copy (6141.324)
 - 3.5.2. CAFE Policy (6141.328)
 - 3.5.3. Marked Up Copy (6141.328)
 - 3.5.4. Clean Copy (6141.328)

4. Read Items - None

5. Action Items - None

6. Adjournment