

<p>A G E N D A</p> <p>THOMASTON BOARD OF EDUCATION REGULAR MEETING</p> <p>Thomaston Town Hall – Meeting Room One</p> <p>Date: December 12, 2011</p> <p>7:00 p.m.</p>
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<p>Members: Roxy Fainer, Kathleen Freimuth, Joanne Gilland, Rebecca Guay, Holly Herbert, Alexander Lee, Anne Petrucci, Lucy Santopietro, Debra Schriver</p>
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- I. Establishment of a quorum and call to order.
- II. Pledge of Allegiance.
- III. Call for nominations to establish BoE Chairperson - Superintendent
- IV. Election of Officers: Vice Chair, Secretary, Treasurer
- V. Chairperson calls for nominations of subcommittees and chairs:

Athletics	Education Enrichment Fund
Budget	Negotiations
Building/Facilities	Personnel
CABE	Policies
Curriculum	Transportation
Education Connection	*Technology

*new subcommittee

- VI. Approval of Agenda.
- VII. Approval of Board of Education Minutes for:
 - **Regular Meeting of the Board of Education dated Monday, November 14, 2011, 7:00 p.m.**
 - **Special Meeting of the Board of Education dated Monday, November 14, 2011, 6:00 p.m.**

VIII. Student Representative Reports:
Caleb Zenobia/Caroline Fox

IX. Communications:

A. New Hires/New to the Position:
 Tara Pelletier, Long-term substitute teacher, part-time (.6), elementary education (S. Dalka on leave);
 Julie Han-Duggan, paraprofessional position vacated by Joan Neumann;
 Sherre Chaplen, paraprofessional position vacated by Julie Han-Duggan.
Vote to accept/approve

- B. Resignations/Exit Interviews:
Vote to accept/approve
- C. Athletics: n/a
- D. Transfers: n/a
- E. Leaves of Absence:
Cindy Sabolcik, leave of absence, commencing on or about February 13, 2012 to on or about May 7, 2012.
Vote to accept/approve
- F. Field Trips: n/a
- G. Correspondence:
November 2011 – Prospectus – A Guidance Publication

- X. Superintendent’s Report:
 - A. Student of the Month for December: Sarah Voor
 - B. Board Training Session, January 7, 2012, 9:00 a.m.
 - C. Teacher Evaluation that Works: Contributions of Research and Practice to the Design of Teacher Evaluation Systems
 - D. Student Success Planning – Technical Assistance Forum

- XI. Business Manager’s Report:
 - A. Quarterly Report, December 2011

- XII. Administrators’ Reports:
 - A. Pupil Services Director, Nancy Schnyer
 - B. High School Principal, John Perrucci
 - C. BRS/TCS: “Two Schools...One Mission”, Anne Uberti

- XIII. Standing Committee Reports:
 - A. Budget:
 - 1. Summary by Budget Line Y-T-D expenditures in the amount of \$4,762,454.15
 - 2. Monthly Transfers: n/a**Vote to accept/approve**
 - B. Curriculum/Instruction: n/a
 - C. Maintenance/Facilities:
 - 1. Phone System Update
 - D. Technology: n/a

- E. Personnel: n/a
 - F. Transportation: n/a
 - G. Athletics: n/a
 - H. Long Range Task Force/Building Committee:
 - I. Policy: n/a
 - J. Government Relations: n/a
 - K. Affiliations:
 - L. Legislation:
- XIV. Public Participation:
The Board welcomes public participation. Pursuant to our Board Policy, public participation is limited to no more than five (5) minutes per speaker and a total of no more than twenty (20) minutes on each subject matter. We know you will observe the rules of common courtesy. Thank you. {9325(a) of Board By-laws}
- XV. Old Business:
 - A. No School, No Play Policy
 - B. School Climate Policy (presented by Jon Kozlak at the November 2011 meeting)
- XVI. New Business:
- XVII. Items for Future Agendas: n/a
- XVIII. Executive Session:
- XIX. Adjournment: