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**MINUTES**

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**Thomaston Board of Education  
Policy Subcommittee Meeting**

Thomaston Town Hall  
Superintendent's Office  
Monday, August 17, 2015  
5:30 p.m.

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**Policy Subcommittee Members:**

Roxy Fainer

Alexander Lee

Anne Petrucci

Francine Coss

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- I. Call to order:** The meeting was called to order by **Roxy Fainer** at 5:23P.M.
- a. Policy Committee members in attendance: **Roxy Fainer, Francine Coss.**
  - b. Other Board of Education members in attendance: **Beth Campbell, Kathleen Freimuth, Rebecca Guay.**
  - c. Public: **Laraine Weschler, Republican-American.**
- II. Read Items:** The read items below were not discussed; no changes were suggested.
- a. Policy 4115, Personnel - Certified Evaluation - First Read Policy Audit Series 3000 - Business/Non-Instructional Operations - First Read
  - b. Policy 3551, Business/Non-Instructional Operations - No School/No Play - Second Read
- III. Discussion Items:** There were no discussion items.
- IV. Future Agenda Items:** The future agenda items below will be considered for September and October committee meetings.
- a. 2016/2017 School Year Calendar - October 2015
  - b. Policy 6142.101 - Student Nutrition and Physical Activity - September 2015
  - c. Policy 5118 - Students, Non-Resident Attendance/Tuition Students - September 2015
  - d. Policy 5118.1 - Students, Homeless Students- September 2015
- V. Adjourn:** The meeting was adjourned at 5:29P.M.

*The Thomaston Board of Education welcomes public attendance, but there will be no public comments taken.*

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