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**MINUTES**

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**Thomaston Board of Education**

**Policy Subcommittee Meeting**

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Thomaston Town Hall

Superintendent's Office

Monday, September 14, 2015

5:30 p.m.

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**Policy Subcommittee Members:**

Roxy Fainer

Alexander Lee

Anne Petrucci

Francine Coss

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1. Call to Order: The meeting was called to order by Roxy Fainer at 5:31P.M.
  - a. Committee Members in Attendance: Roxy Fainer, Anne Petrucci and Francine Coss.
  - b. Other Board Members in Attendance: Kathleen Freimuth.
  - c. Others in Attendance: Laraine Weschler, Republican American Reporter.
2. Read Items: The following read items were presented with no discussion.
  - a. Policy Audit Series 3000 - Business/Non-Instructional Operations - Second Read
  - b. Policy 4115, Personnel – Certified Evaluation - Second Read
3. Action Item: The following action item was presented with no discussion.
  - a. Policy 3551, Business/Non-Instructional Operations - No School/No Play
4. Future Agenda Items: The following future agenda items were discussed as described below.
  - a. 2016/2017 School Year Calendar - Francine Coss stated that the three bargaining units will be providing feedback on this calendar; it is expected this feedback will be presented during the October meeting.

- b. Policy 6142.101 – Student Nutrition and Physical Activity - Francine Coss stated she would contact the Wellness Committee Chairperson to determine if a meeting had occurred and if this policy was discussed.
- c. Policy 5118 - Students, Non-Resident Attendance/Tuition Students - This policy was not discussed.
- d. Policy 5118.1 - Students, Homeless Students - This policy was not discussed.

A question was asked about CAFE recommended Policy 9325.5; Francine Coss confirmed that this policy was included in the recent Policy Audit Series 9000.

- 5. Adjournment: The meeting was adjourned at 5:46P.M.