
MINUTES

**Thomaston Board of Education
Policy Committee Meeting**

Thomaston Town Hall
Superintendent's Office
Monday, November 9, 2015
5:30 p.m.

Policy Committee Members:

Roxy Fainer Alexander Lee Anne Petrucci Francine Coss

1. Call to Order:

- **Roxy Fainer** called the meeting to order at 5:34P.M.
- Committee Members in Attendance: **Roxy Fainer, Anne Petrucci, Francine Coss.**
- Others in Attendance: **Rebecca Guay, Kathleen Freimuth.**

2. Action Items:

- 2.1. Policy 4115 - Personnel - Certified Evaluation: The members offered no comments on the action item, Policy 4115, Personnel - Certified Evaluation.

3. Read Items: No read items were listed on the agenda.

4. Discussion:

- 4.1. Policy Audit Series 4000 - Personnel Certified/Non-Certified: Members reviewed and discussed Policy Audit Series 4000 - Personnel Certified/Non-Certified; members determined by consensus that the Policy Audit Series 4000 would be listed as a First Read on the December 2015 Regular Meeting agenda.

5. Future Agenda Items:

- 5.1. Policy Update Service - Update Mailing No. 1: Members offered no comment regarding the Policy Update Service - Update Mailing No. 1.

- 5.2. 2016-2017 District School Year Calendar: **Anne Petrucci** asked if any additional feedback was received regarding the 2016-2017 District School Year Calendar. **Francine Coss** informed the members that the administrators' union and the

teachers' union offered feedback, but no feedback had been received from the non-certified union.

6. **Adjourn:** Roxy Fainer adjourned the meeting at 7:03P.M.

DRAFT until Board Approval