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A G E N D A  
THOMASTON BOARD OF EDUCATION  
POLICY COMMITTEE MEETING  
Thomaston High School  
Superintendent's Conference Room  
Monday, February 10, 2020  
5:00 p.m.

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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.

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Members:

**Beth Campbell, Chairperson**  
**Matthew VanOrmer**  
**Sarah Ethier**  
**Heather Patchell, Secretary**  
**Francine Coss, Superintendent**

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**1. Call to Order**

**2. Presentations – None**

**3. Discussion Items – None**

- 3.1. Policy 4212.4 – Personnel – Non-Certified Physical Examinations
- 3.2. Policy 5141.214 Sunscreen Proposed to Board of Education

**4. Read Items**

- 4.1. First Read
  - 4.1.1. Policy Audit Series 6000
- 4.2. Second Read
  - 4.2.1. DRAFT Policy 3171.1 Business and Non-Instructional Operations Nonlapsing Education Fund

**5. Action Items**

- 5.1. . Action Items – Approved Policy – 6146 – Instruction – Graduation Requirements

**6. Adjournment**