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**A G E N D A**  
**THOMASTON BOARD OF EDUCATION**  
**POLICY COMMITTEE MEETING**  
**Meeting Held Via Google Meet**  
**Monday, September 13, 2021**  
**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**  
**Heather Patchell, Secretary**  
**Sarah Ethier**  
**Steven Carr**  
**Matthew VanOrmer**  
**Francine Coss, Superintendent**

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**1. Call to Order**

**2. Presentations**

- 2.1 Update on Governor Lamont's Executive Orders Related to Public Schools
  - 2.1.1 Executive Order 13 - Protection of Public Health and Safety during COVID-19 Pandemic - Extension of COVID-19 Orders
    - 2.1.1.1 Executive Order 12a - Protection of Public Health and Safety during COVID-19 Pandemic - Revised Order of Masks and Face Coverings
  - 2.1.2 Executive Order 13D - Protection of Public Health and Safety during COVID-19 Pandemic - Vaccinations Required for State Employees and Childcare Facility Staff

**3. Discussion Item –**

- 3.1 Non-Resident Attendance Tuition Students - Francine Coss, Superintendent

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- 3.2 Policy 5118 - Nonresident Attendance/Student Tuition
    - 3.2.1 Policy 5111 - Admission/Placement
    - 3.2.2 Policy 5112 - Ages of Attendance
    - 3.2.3 Policy 5112.4 - Disenrollment
    - 3.2.4 Policy 3240 - Tuition Fees
    - 3.2.5 Policy 5118 - CAFE - Nonresident Attendance
    - 3.2.6 Policy 5118 - CAFE - Nonresident Students - Form 4
    - 3.2.7 Memorandum of Agreement - Pilot Nonresident Tuition Free Students of Employees
    - 3.2.8 Policy 5118 - Students Nonresident Attendance - Region 6

**4. Read Items**

- 4.1 First Read – None
- 4.2 Second Read
  - 4.2.1 Policy 5132 - Students - Dress and Grooming
    - 4.2.1.1 Policy 5132 – Current Policy – Thomaston Public Schools
    - 4.2.1.2 Policy 5132 – Proposed Changes - (post-pandemic)
    - 4.2.1.3 Policy 5132 – Clean Copy

**5. Action Items**

- 5.2. Policy 6172.1 Instruction – Gifted Children Program
  - 5.2.1. Policy 6172.1 – Current Policy – Thomaston Public Schools
  - 5.2.2. Policy 6172.1 – Marked Up Copy
  - 5.2.3. Policy 6172.1 – Clean Copy

**6. Adjournment**