



## A G E N D A

### THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, January 22, 2024 at 6:00 p.m. Thomaston High School Cafeteria

*This meeting can be attended in person by the public ([see requirements](#)) or viewed live/recorded on the [Board of Education YouTube Channel](#).  
([Bylaws of the Board 9322 - Public and Executive Sessions](#) and [Bylaws of the Board 9326.1 - Taping/Recording Board Meetings](#))*

#### 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.

#### 2023-2024 Board of Education Goals:

1. The Board will evaluate the Superintendent based on the effectiveness of her leadership in implementation and achievement of the district goals.
2. The Board will participate in biannual professional development provided by CABE to improve the collaborative leadership team with the Superintendent to focus on priorities around high achievement for all students in the district.

#### Members:

Roxy Fainer, Chairperson  
Tanya Galpin, Secretary  
Sarah Ethier  
Frank Treglia

Francine Coss, Superintendent  
Beth Campbell  
Megan Campbell, Student Representative  
Landen Galpin, Student Representative

Matthew VanOrmer, Vice Chairperson  
Steven Carr, Treasurer  
Anthony Kepler  
Nathan Vieira

#### **1. Establishment of a Quorum and Call to Order**

*([Bylaws of the Board 9325.1 - Quorum](#))*

#### **2. Pledge of Allegiance**

#### **3. Welcome the Thomaston Board of Selectmen and Thomaston Board of Finance**

#### **4. Executive Session for the Purpose of a Confidential Matter Regarding Student Records Related to Pupil Services**

**Vote to enter into the Executive Session and invite Superintendent Francine Coss, Business Manager Tracy Decker, Director of Pupil Personnel Services Andrea Peters and others if/as specified.**

#### **5. Exit Executive Session/Enter into Public Session**

#### **6. Nonlapsing Account Annual Report**

*([Policy 3171.1 - Business/Non-Instructional Operations - Nonlapsing Education Fund](#))*

#### **7. 2024-2025 Special Education, Related Services, and Equipment Rates**

*([Policy 3240 - Business/Non-Instructional Operations - Tuition Fees](#))*

#### **Possible Action on 2024-2025 Special Education, Related Services, and Equipment Rate**

#### **8. 2024-2025 Operating Budget and Capital Presentations**

*([Policy 3110 - Business/Non-Instructional Operations - Budget: Planning](#))*

*([Policy 3120 - Business/Non-Instructional Operations - Preparation of Budget Document](#))*

*([Policy 3150 - Business/Non-Instructional Operations - Adoption of Budget](#))*

##### **8.1. 2024-2025 Operating Budget**

8.1.1. Central Office ([Spreadsheet](#) and [Narrative](#))

8.1.2. Technology ([Spreadsheet](#) and [Narrative](#))

8.1.3. Pupil Services and Medical Services ([Spreadsheet](#) and [Narrative](#))

8.1.4. Curriculum, Instruction and Assessment ([Spreadsheet](#) and [Narrative](#))

8.1.5. Thomaston High School and Athletics ([Spreadsheet](#) and [Narrative](#))

8.1.6. Thomaston Center School ([Spreadsheet](#) and [Narrative](#))

8.1.7. Black Rock School ([Spreadsheet](#) and [Narrative](#))

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8.2. [2024-2029 Capital Budget](#)

8.2.1. [Thomaston High School](#)

8.2.2. [Thomaston Center School](#)

8.2.3. [Black Rock School](#)

**9. Board of Education, Board of Finance and Board of Selectmen Questions and Discussion**

*(Policy 3120 – Business/Non-Instructional Operations – Preparation of Budget Document)*

*(Policy 3140 – Business/Non-Instructional Operations – Public Review of Budget)*

**Possible Board of Education Action/Vote on 2024-2025 Operating Budget and/or 2024-2029 Capital Budget.**

**10. Adjournment**

**Vote to adjourn**