



A G E N D A

POLICY COMMITTEE MEETING

Meeting Held Via Google Meet
Monday, April 8, 2024 at 5:00 P.M.

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.
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Members:

Matthew VanOrmer, Committee Chairperson and Board of Education Vice-Chairperson		
Tanya Galpin, Board of Education Secretary	Steven Carr, Board of Education Treasurer	Francine Coss, Superintendent
Frank Treglia, Board Member	Roxy Fainer, Ex-Officio Member and Board of Education Chairperson	Nathan Vieira, Board Member

1. Call to Order

2. Presentations (*Information Related to Current or Future Policy*)

- 2.1. Policy 4112.8/4212.8 - Nepotism: Employment of Relatives - Beth Campbell, Board of Education Member
- 2.2. Policy 4117.4 - Non-Renewal/Suspension - Beth Campbell, Board of Education Member

3. Discussion Items (*Consider for Policy Revision*)

- 3.1. Protocol for Response to Mid-Year/Last Minute Resignations - Superintendent Coss
- 3.2. Policy 2151 - Recruitment and Selection of Administrative Employees - Superintendent Coss
 - 3.2.1. Current Policy
 - 3.2.2. Marked Up Copy
 - 3.2.3. Clean Copy
- 3.3. Policy 9125 - Bylaws of the Board - Attorney - Roxy Fainer, Board of Education Chairperson
- 3.4. Policy 6163.33 - Therapy Dogs (CABE Policy)- Nathan Vieira, Board of Education Member
 - 3.4.1. CABE policy
 - 3.4.2. Marked Up Copy
 - 3.4.3. Clean Copy

4. First Read (*Proposed Policy Revisions*)

- 4.1. Policy 1212 - School Volunteers - Superintendent Coss
 - 4.1.1. Current Policy
 - 4.1.2. Marked Up Copy
 - 4.1.3. Clean Copy
 - 4.2. Policy 2120 - Organization - Superintendent Coss
 - 4.2.1. Current Policy
 - 4.2.2. Marked Up Copy
 - 4.2.3. Clean Copy
 - 4.3. Policy 2232 - School Announcements - Superintendent Coss
 - 4.3.1. Current Policy
 - 4.3.2. Marked Up Copy
 - 4.3.3. Clean Copy
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4.4. Policy 6112 - School Day - Superintendent Francine Coss

- 4.4.1. Current Policy
- 4.4.2. Marked Up Copy
- 4.4.3. Clean Copy

5. **Second Read** (*Proposed Policy Revisions*)

5.1. Policy 5141.213 - Administering Medication - Aaron Bunel, Assistant Principal, Thomaston High School

- 5.1.1. Current Policy
- 5.1.2. Marked Up Copy
- 5.1.3. Clean Copy

5.2. Policy 6174 - Summer School - Cristina Kingsbury, Principal, Thomaston High School

- 5.2.1. Current Policy
- 5.2.2. Marked Up Copy
- 5.2.3. Clean Copy

5.3. Policy 9132 - Standing Committees - Superintendent Francine Coss

- 5.3.1. Current Policy
- 5.3.2. Marked Up Copy
- 5.3.3. Clean Copy

6. **Action Items** (*Finalized Policy Revisions*)

6.1. Bylaws of the Board 9122 - Office of the Vice Chairperson, Superintendent Francine Coss

6.2. Bylaws of the Board 9221 - Filling Vacancies: Superintendent Francine Coss

7. **Adjournment**