
AGENDA

Thomaston Board of Education Policy Committee Meeting

Thomaston Town Hall
Superintendent's Office
Monday, April 13, 2015
5:30 p.m.

Policy Committee Members:

Roxy Fainer

Alexander Lee

Anne Petrucci

Francine Coss

The Thomaston Board of Education welcomes public attendance, but there will be no public comments taken.

I. Call to Order

II. Presentation:

- a. Connecticut Interlocal Risk Management Agency (CIRMA) Worker's Compensation Stewardship Report - Ryan Wells

III. Read Items

- a. Policy Audit Series 2000 – First Read
- b. Policy 3542.33 – Food Sales Other than National School Lunch Program (Policy and Regulation) - Second Read
- c. Policy 3542.34 – Nutrition Program - Second Read
- d. Policy 3542.45 – Vending Machines - Second Read

IV. Discussion Items

- a. Policy 5131.61 – Students – Drug, Alcohol, and Tobacco
- b. Policy 5113 – Attendance – Students High School Attendance Excused Absences and Truancy, Regulation
- c. Policy 3551 – Business/Non-Instructional Operations – No School/No Play – Guidelines
- d. Policy 6146 -Graduation Requirements
- e. Two Year Board of Education Meeting Calendar
- f. 2016/2017 School Year Calendar
- g. Policy 4121 – Substitute Sick Pay Calendar
- h. Thomaston Public Schools Educator Evaluation and Support Plan
- i. Policy 3240 (Tuition Rate 2014/2015 and 2015/2016 School Year)
 - General Education Tuition Rate
 - Special Education Tuition Rate
 - Pre-School Tuition Rate
 - Positive Alternatives to Traditional High School (PATHS) Tuition Rate
- j. Policy Audit Series 3000

V. Action Items

- a. Policy Audit Series 1000 – Community Relations
- b. Policy 6142.101 – Student Nutrition and Physical Activity (*tabled from March 9, 2015 Regular Meeting*)

VI. Adjourn