



A G E N D A
THOMASTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING
Thomaston High School
Superintendent's Conference Room
Monday, March 9, 2020
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.

Members:

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

1. Call to Order

- 2. Presentations** – Jonathan Kozlak – Black Rock School Principal – Policy 5144.4
- 2.1 Current Policy 5144.4
 - 2.2 Proposed Changes to 5114.4
 - 2.3 Rationale for Proposed Changes to Policy 5144.4

3. Discussion Items

- 3.1 Policy 4212.4 – Personnel – Non-Certified Physical Examinations
- 3.2 Policies 6114-6114.6 – Instruction – Emergency and Disaster Preparedness
- 3.3 Optional Policies 6114.8 – Instruction – Emergencies and Disaster Preparedness – Pandemic/Epidemic Emergencies

4. Read Items

- 4.1 First Read – Policy Audit Series 6000
 - 4.1.1. Original Policy 6146.2 – Statewide Proficiency/Mastery Examinations – Eric Martin – Director of Curriculum, Instruction, and Assessment
 - 4.1.2. Revised Policy – Marked Changes – 6146.2
 - 4.1.3. Revised Policy – Clean Copy – 6146.2
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4.1.4. Policy 5141.214 Sunscreen Proposed to Board of Education

4.2 Second Read - None

5. Action Items

5.1 Policy 3171.1 – Business and Non-Instructional Operations Nonlapsing Fund

6. Adjournment