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## **A G E N D A**

**POLICY COMMITTEE MEETING**  
Meeting Held Via Google Meet  
Monday, December 12, 2022  
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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### **2022-2023 Board of Education Goals:**

- 1) Board Members shall respond to invitations within 24 hours.
  - 2) Board Members will attend district events.
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### **Members:**

**Roxy Fainer, Board of Education Chairperson**  
**Heather Patchell, Board of Education Secretary**  
**Steven Carr, Board of Education Treasurer**  
**Sarah Ethier**  
**Matthew VanOrmer**  
**Frank Treglia**  
**Jessica Bedosky, Director of Curriculum, Instruction, and Assessment**  
**Francine Coss, Superintendent**

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## **1. Call to Order**

## **2. Presentations - None**

## **3. Discussion Items**

- 3.1. Policy 3281 - School Fundraisers - Superintendent Francine Coss
  - 3.1.1. Current Policy - Thomaston Public Schools
- 3.2. Grading Policies - Superintendent Francine Coss
  - 3.2.1. Policy 5123 - Promotion/Acceleration/Retention
  - 3.2.2. Policy 5124 - Reporting to Parents
  - 3.2.3. Policy 5135 - Eligibility to Participate in EXtracurricular Activities
  - 3.2.4. Policy 6146 - Graduation Requirements
  - 3.2.5. Policy 6146.1 - Grading System

## **4. Read Items**

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4.1. First Read

4.1.1. Policy 5145.511 - Sexual Abuse Prevention and Education Program - Jessica Bedosky,  
Director of Curriculum, Instruction and Assessment

4.1.1.1. Current Policy - THomaston Public Schools

4.1.1.2. Marked Up Copy

4.1.1.3. Clean Copy

4.2. Second Read - None

**5. Action Items - None**

**6. Adjournment**