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**AGENDA**  
**THOMASTON BOARD OF EDUCATION**  
**BUDGET / AUDIT COMMITTEE MEETING**  
**Via Google Meet**  
**Wednesday, December 6, 2023**  
**8:00 a.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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**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 CAFE 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:**

**Roxy Fainer, Board of Education Chairperson**  
**Matthew VanOrmer, Board of Education Vice Chairperson**  
**Steven Carr, Board of Education Treasurer**  
**Frank Treglia, Board of Education Member**  
**Francine Coss, Superintendent**  
**Tracy Decker, Business Manager**

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1. **Call to Order**
2. **Reports**
  - 2.1 November 2023 Business Manager Report
    - 2.1.1 2023-2024 Budget Table Without Encumbrances
    - 2.1.2 2023-2024 Budget Table With Encumbrances
    - 2.1.3 2023-2024 Grant Report
    - 2.1.4 2023-2024 Transfers
  - 2.2 Expenditures
    - 2.2.1 November 2023 - 2023-2024 Fiscal Year
  - 2.3 Waterbury Arts Magnet and Thomaston Public Schools Agreement Letter
3. **Adjournment**