



---

**A G E N D A**  
POLICY COMMITTEE MEETING  
Meeting Held Via Google Meet  
Monday, June 12, 2023  
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.

---

**2022-2023 Board of Education Goals:**

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

**Members:**

**Roxy Fainer, Board of Education Chairperson**  
**Steven Carr, Board of Education Treasurer**  
**Matthew VanOrmer**  
**Jessica Bedosky, Director of Curriculum, Instruction, and Assessment**  
**Francine Coss, Superintendent**

---

**1. Call to Order**

**2. Presentations - None**

**3. Discussion Items**

- 3.1. Thomaston Public Schools Board of Education Policies Related to Personnel/Consultant Contracts, Superintendent Francine Coss
  - 3.1.1. Policy 2131 - Administration - Superintendent of Schools
  - 3.1.2. Policy 2133 - Administration - Principal
  - 3.1.3. Policy 2151 - Administration - Recruitment and Selection of Administrative Employees
  - 3.1.4. Policy 2152 - Administration - Assignment of Administrative Personnel
  - 3.1.5. Policy 2224 - Administration - Consultants
  - 3.1.6. Policy 2400 - Administration - Evaluation of Superintendent
  - 3.1.7. Policy 3324.1 - Business/Non-Instructional Operations - Contracts
  - 3.1.8. Policy 4111/4211 - Personnel - Recruitment and Selection
  - 3.1.9. Policy 4112/4212 - Personnel - Appointments and Conditions of Employment
  - 3.1.10. Policy 4112.11/4212.11 - Personnel - Non-Union Personnel
  - 3.1.11. Policy 4126 - Personnel - Consultants

**4. Read Items**

- 4.1. First Read - None
  - 4.2. Second Read - None
-

5. Action Items - None

6. Adjournment