
MINUTES
THOMASTON BOARD OF EDUCATION
Policy Committee Meeting
Thomaston Town Hall
Superintendent's Office
Monday, January 11, 2016

Policy Committee Members:

Roxy Fainer
Kathleen Freimuth
Maureen McMahon
Anne Petrucci
Frank Treglia
Francine Coss

1. **Call to Order: Roxy Fainer** called the meeting to order at 5:35P.M.
 - 1.1. Members in attendance: Roxy Fainer, Kathleen Freimuth, Anne Petrucci, Francine Coss.
 - 1.2. Others in attendance: N/A.
 - 1.3. **Roxy Fainer** asked that agenda Item 6 be moved to accommodate the students making the presentation. Policy Committee members agreed to this change by consensus.

2. **Presentations:** Students presented a plan for a world language pilot program for the 2016-2017 school year.
 - 2.1. World Language Proposal – Victoria Santa Maria, Jacob Matteau, Michelle Morrison, and Kaylyn Barberet

3. **Action Items:** No discussion.
 - 3.1. Technology Curriculum Grades 4, 5, & 6

4. **Read Items: Francine Coss** stated the information requested by the Policy Committee regarding this policy series will be presented next month. **Anne Petrucci** stated this policy will be moved to an action item in February.
 - 4.1. Policy Audit Series 4000 – Personnel Certified/Non-Certified – Second Read

5. **Discussion:** N/A

6. **Suggested Future Items:** This item will be kept as a suggested future item on the February agenda.
 - 6.1. Policy 3281 - School Fund Raisers
7. **Adjournment:** **Roxy Fainer** adjourned the meeting at 5:58P.M.