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**A G E N D A**  
**THOMASTON BOARD OF EDUCATION**  
**SPECIAL MEETING**

**Thomaston High School**  
**Auditorium**  
**Monday, December 11, 2017**  
**6:55 p.m.**

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**Members:**

**Roxy Fainer, Chairperson**  
**Francine Coss, Superintendent**  
**Beth Campbell**  
**David Colavecchio**  
**Rebecca Guay**

**Maureen McMahon**  
**Jennifer Nolan**  
**Heather Patchell**  
**Scott Theriault**  
**Frank Treglia**

**Student Representatives:**

**Erin Fainer**

**Naime Gilani**

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**Organization Meeting**

**1. Establishment of a Quorum and Call to Order**

**2. Organizational Meeting for the Purpose of Electing Officers**

*Bylaws of the Board 9120 - "The Board shall every two years, not later than one month after the date on which newly elected members take office, elect from its number a Chairperson, Vice-Chairperson, Secretary and Treasurer. The new officers shall take office upon election. A record of the votes cast by individual members shall be minuted in accordance with statute...These officers shall hold office for a term of two (2) years."*

- A. Nominations for Board of Education Chairperson - Bylaw 9121*
- B. Nominations for Board of Education Vice Chairperson - Bylaw 9122*
- C. Nominations for Board of Education Secretary - Bylaw 9123*
- D. Nominations for Board of Education Treasurer - Bylaw 9126*

**3. Committee Sign Up**