

---

## Agenda

### Thomaston Board of Education Policy Subcommittee Meeting

Thomaston Town Hall  
Superintendent's Office  
Monday, September 14, 2015  
**5:30 p.m.**

---

#### Policy Subcommittee Members:

Roxy Fainer  
Alexander Lee  
Anne Petrucci  
Francine Coss

---

- I. Call to order
- II. Read Items:
  - Policy Audit Series 3000 - Business/Non-Instructional Operations - Second Read
  - Policy 4115, Personnel – Certified Evaluation - Second Read
- III. Action Items:
  - Policy 3551, Business/Non-Instructional Operations - No School/No Play
- IV. Future Agenda Items:
  - 2016/2017 School Year Calendar
  - Policy 6142.101 – Student Nutrition and Physical Activity
  - Policy 5118 - Students, Non-Resident Attendance/Tuition Students
  - Policy 5118.1 - Students, Homeless Students
- V. Adjourn

*The Thomaston Board of Education welcomes public attendance, but there will be no public comments taken.*