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# Agenda

## Thomaston Board of Education Policy Subcommittee Meeting

Thomaston Town Hall  
Superintendent's Office  
Monday, December 8, 2014  
**5:30 p.m.**

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### Policy Subcommittee Members:

Roxy Fainer  
Alexander Lee  
Anne Petrucci

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- I. Call to order
- II. Read Items:
  - Policy 4120 - Personnel Certified - Temporary, Part - Time Assignments - First Read
  - Policy 1331 - Smoke Free Environment - First Read
  - Policy 4118-231 - Personnel - Alcohol, Drugs, and Tobacco - First Read
  - Policy 5131.61 - Students - Drug, Alcohol, and Tobacco Policy - First Read
  - Policy 5113 - Attendance - Absences for Students of Service Members - First Read
  - Policy 6142.101 - Student Nutrition and Physical Activity - First Read
  - Policy 3542.33 - Food Sales Other than National School Lunch Program - First Read
  - Policy 3542.34 - Nutrition Program - First Read
  - Policy 3542.45 - Vending Machines - First Read
  - Program Coordinator Job Description - First Read
- III. Discussion Items:
  - *Policy 5141.4 – Reporting Child Abuse and Neglect*
  - *Policy 4115 (a),(b),(c) – Personnel – Certified Evaluation*
  - *CABE Policy Audit - 1000 Series*
- IV. Action Items:
  - Policy 2151 – Recruitment and Selection of Administrators
  - Policy Audit Series 0000 – Missions, Goals, and Objectives
  - Policy Audit Series 9000 – Bylaws
  - 2014 -2015 Professional Development and Evaluation Plan
- V. Future Agenda Items:
  - *Secretary Job Descriptions*
- VI. Adjourn

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