



AGENDA

THOMASTON BOARD OF EDUCATION ORGANIZATIONAL MEETING

Monday, November 27, 2023 at 5:30 p.m. Thomaston High School Auditorium Entrance - Door #2

*This meeting can be attended in person by the public (see requirements) or viewed live/recorded on the [Board of Education YouTube Channel](#).
([Bylaws of the Board 9322 - Public and Executive Sessions](#) and [Bylaws of the Board 9326.1 - Tabling/Recording Board Meetings](#))*

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.

2023-2024 Board of Education Goals:

1. The Board will evaluate the Superintendent based on the effectiveness of her leadership in implementation and achievement of the district goals.
2. The Board will participate in biannual professional development provided by CABE to improve the collaborative leadership team with the Superintendent to focus on priorities around high achievement for all students in the district.

Members:

Beth Campbell
Steven Carr
Sarah Ethier
Roxy Fainer

Francine Coss, Superintendent
Megan Campbell, Student Representative
Landen Galpin, Student Representative
[VACANT]

Tanya Galpin
Anthony Kepler
Matthew VanOrmer
Nathan Vieira

1. Establishment of a Quorum and Call to Order - Superintendent Francine Coss

([Bylaws of the Board 9325.1 - Quorum](#))

2. Pledge of Allegiance

3. Organizational Meeting

3.1. Organizational Meeting for the Purpose of Electing Officers - Bylaw 9120 - Superintendent Francine Coss

3.1.1. Nomination for Board of Education Chairperson - Bylaw 9121 - Superintendent Francine Coss

Vote to elect {nominee} as Board of Education Chairperson.

3.1.2. Nomination for Board of Education Vice-Chairperson - Bylaw 9122 - Newly Elected Chairperson

Vote to elect {nominee} as Board of Education Vice-Chairperson.

3.1.3. Nomination for Board of Education Secretary - Bylaw 9123 - Newly Elected Chairperson

Vote to elect {nominee} as Board of Education Secretary.

3.1.4. Nomination for Board of Education Treasurer - Bylaw 9126 - Newly Elected Chairperson

Vote to elect {nominee} as Board of Education Treasurer.

4. Policies Related to Board Member Conduct

4.1. [Bylaw 9270 - Conflict of Interest](#)

4.2. [Bylaw 9271 - Code of Ethics](#)

4.3. [Bylaw 9272 - Code of Conduct on Data Use](#)

4.4. [Bylaw 9325 - Meeting Conduct](#)

5. Committee Sign Up - Bylaw 9132

6. Board Member Resignation

6.1. [Emailed Resignation from Board of Education Membership from Frank Treglia](#)

6.2. [Chapter 97* Municipalities: General Provisions Sec.7-103. Resignation of Municipal Officers](#)

6.3. [Bylaws of the Board 9222 - Resignation/Removal from Office/Censure](#)

Vote to acknowledge the resignation of Frank Treglia.

7. Appointment of New Board of Education Member to the unexpired term of resigned Board of Education member, Frank Treglia

7.1.1. [Bylaws of the Board 9221 - Filling Vacancies](#)

7.1.2. [Endorsement from Amanda Burch, Chairperson, Thomaston Democratic Town Committee](#)

7.1.3. [Endorsement from George Seabourne, Chairperson, Thomaston Republican Town Committee](#)

Vote to accept/approve the appointment of {nominee's name} to the unexpired term of resigned Board of Education member, Frank Treglia.

8. Adjournment