
MINUTES
THOMASTON BOARD OF EDUCATION
Policy Committee Meeting

Thomaston Town Hall
Superintendent's Office
Monday,
September 12, 2016
5:30 p.m.

Policy Committee Members:

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

1. Call to Order

- 1.1. **Roxy Fainer** called to order at 5:30 p.m.
- 1.2. Board Members in attendance: **Chairperson Roxy Fainer, Superintendent Francine Coss and Anne Petrucci.**
- 1.3. Board Members absent: **Kathleen Freimuth, Maureen McMahon, and Frank Treglia**

2. Presentations - None

3. Action Items

- 3.1. Thomaston Board of Education Organization Chart – Policy 2120
Thomaston Board of Education Organization Chart was moved to a first read item.

4. Read Items – First Read Policy Audit Series 5000 – Students

The committee is continuing to work on the 5000 series

5. Discussion Items

5.1. Policy 9325 Bylaw of the Board – Meeting Conduct

The Discussion item Policy 9325 Bylaws of the Board – Meeting Conduct was discussed and the committee was not sure of how they wanted the policy to look, so the committee is going to do some research with other districts and then the committee will review the policy again with the information they have gathered.

6. Adjournment

The meeting was adjourned at 6:28 p.m.

DRAFT Until Board Approved