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

Thomaston Town Hall  
Superintendent's Office  
Monday, December 15, 2014  
5:20 p.m.

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Members:

**Roxy Fainer, Chairperson**  
**Kathleen Freimuth, Vice Chairperson**  
**Anne Petrucci, Secretary**  
**Alexander Lee, Treasurer**  
**Francine Coss, Superintendent**

**Beth Campbell**  
**Carol Cervellino**  
**Rebecca Guay**  
**Jennifer McDonald**  
**Maureen McMahon**

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Special Meeting

- I. Establishment of a Quorum and Call to Order
- II. Discussion: Regarding the use of impartial hearing boards to conduct expulsion hearings.
- III. Motion: “MOVE, that the Board waive any requirement regarding the conduct of expulsion hearings that could be interpreted to arise from the portion of Board Policy No. 5114 providing: ‘Under the provisions of C.G.S. 10-233d, a student may be expelled at a meeting at which three or more members of the Board are present provided that at least a majority of those present at the expulsion hearing vote for expulsion, and provided that at least three affirmative votes for expulsion are cast;’ so as to expressly permit the Board to establish impartial hearing boards to conduct expulsion hearings as permitted by Connecticut General Statutes Section 10-233d.”
- IV. Motion: “MOVE, that the Board authorize the Superintendent of Schools to establish impartial hearing boards to conduct expulsion hearings as permitted by Connecticut General Statutes Section 10-233d.”
- V. Adjournment