
Agenda

Thomaston Board of Education Policy Subcommittee Meeting

Thomaston Town Hall
Superintendent's Office
Monday, August 18, 2014
5:30 p.m.

Policy Subcommittee Members:

Roxy Fainer
Alexander Lee
Anne Petrucci

- I. Call to order
- II. Read Items:
 - Policy 5113 – Attendance/Truancy - Second Read
 - Policy 5123 – Promotions/Retention - Second Read
- III. Discussion Items:
 - CABA Policy Audit Series 0000 (Mission-Goals-Objectives)
 - CABA Policy Audit Series 9000 (By Laws)
 - Policy 2151 – Recruitment and Selection of Administrators
 - Job Descriptions
 - Administration
 - Policy 2131(a) – Superintendent of Schools
 - Policy 2133 – Principals
 - Policy 2133.11 – Assistant Principals
 - Policy 2134(a) – Director of Business Manager
 - Policy 2135(a) – Director of Pupil-Personnel Services
 - Proposed Policy 2135.1 (a) - Director of Curriculum, Instruction, and Assessment
 - Resource for Discussion:
 - Policy 2300 – Statement of Ethics for Administrators
 - Policy 2300.1 – Statement of Standards for School Leaders
 - Common Core of Leading: Connecticut School Leadership Standards

- Policy 5139 – Participation Fees for School Activities **and**
Policy 6161.2 – Care of Instructional Materials
 - To define “Take-Home” Protocol for District-Purchased Technology
 - Sample Technology Roll Out Calendar
 - Resources for Discussion
 - Policy 6141.321 – Acceptable Use
 - WAMOGO – BYOD Policy
 - WAMOGO – 1:1 Information
 - WAMAGO – 1:1 Agreement Form

IV. Action Items:

N/A

V. Future Agenda Items:

- Job Descriptions – Secretary

VI. Adjourn