MINUTES Thomaston Board of Education Policy Committee Meeting Thomaston Town Hall Superintendent's Office Monday, November 9, 2015 3:30 p.m. **Policy Committee Members:** Roxy Fainer Alexander Lee Anne Petrucci Francine Coss 1. Call to Order: **Roxy Fainer** called the meeting to order at 3:30P.M. Committee Members in Attendance: Roxy Fainer, Anne Petrucci, Francine • Coss. Others in Attendance: None. • 2. Discussion:

2.1. Policy Audit Series 4000 - Personnel Certified/Non-Certified: Members reviewed and discussed Policy Audit Series 4000 – Personnel Certified/Non-Certified.

3. Adjourn:

• **Roxy Fainer** adjourned the meeting at 5:07P.M.