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**A G E N D A**  
**THOMASTON BOARD OF EDUCATION SPECIAL MEETING**  
**Thomaston High School Cafeteria**  
**Monday, January 27, 2020**  
**6:00 p.m.**

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**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.

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**Members:**

**Beth Campbell, Chairperson**  
**David Colavecchio, Vice Chairperson**  
**Heather Patchell, Secretary**  
**Roxy Fainer, Treasurer**  
**Francine Coss, Superintendent**

**Salvatore SantaMaria**  
**Frank Treglia**  
**Jennifer Nolan**  
**Matthew VanOrmer**  
**Sarah Ethier**

**Student Representatives 2019-2020**

**Jacob Field**  
**Isabella Guerrero**  
**McKenna O'Sullivan**

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- 1. Establishment of a Quorum and Call to Order (*Bylaws of the Board 9325.1 – Quorum*)**
  - 2. Pledge of Allegiance**
  - 3. Welcome Guests from Thomaston Board of Finance**
  - 4. Enter into Executive Session and invite Superintendent Francine Coss, Business Manager Todd Bendtsen, and others if/as specified.**  
**Vote to enter into Executive Session and invite Superintendent Francine Coss, Business Manager Todd Bendsten, and others if/as specified.**
  - 5. Exit into Executive Session/Enter into Public Session**
  - 6. Presentations**
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- 6.1. 2020-2021 Special Education, Related Services and Equipment Rates
    - 6.1.1. Possible Action on 2020-2021 Special Education, Related Services, and Equipment Rates
  
  - 6.2. 2020-2021 Operating Budget
    - 6.2.1. Central Office
    - 6.2.2. Department of Curriculum, Instruction, and Assessment
    - 6.2.3. Thomaston High School
    - 6.2.4. Thomaston Center School
    - 6.2.5. Black Rock School
    - 6.2.6. Pupil Services
  
  - 6.3. 2020-2025 Capital Budget
    - 6.3.1. Thomaston High School
    - 6.3.2. Thomaston Center School
    - 6.3.3. Black Rock School

**7. Questions and Discussion**

- 7.1. Possible Action on 2020-2021 Operating Budget
- 7.2. Possible Action on 2020-2021 Capital Budget

**8. Adjourn**

**Vote to adjourn**