

### A G E N D A POLICY COMMITTEE MEETING Meeting Held Via Google Meet Monday, April 17, 2023 5:00 P.M.

#### 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.

### 2022-2023 Board of Education Goals:

1)Board Members shall respond to invitations within 24 hours.2)Board Members will attend district events.

<u>Members:</u> Roxy Fainer, Board of Education Chairperson Heather Patchell, Board of Education Secretary Steven Carr, Board of Education Treasurer Sarah Ethier Matthew VanOrmer Frank Treglia Jessica Bedosky, Director of Curriculum, Instruction, and Assessment Francine Coss, Superintendent

## 1. Call to Order

### 2. Presentations

- 2.1. Policy 3542.43 Food Service Charging Policy, Nicole Lefebvre, Food Service Director
  - 2.1.1. Current Policy Thomaston Public Schools
  - 2.1.2. Marked Up Copy
  - 2.1.3. Clean Copy
- 2.2. Policy 5123 Students Promotion/Acceleration/Retention, Jessica Bedosky, Director of Curriculum, Instruction and Assessment
  - 2.2.1. Current Policy Thomaston Public Schools
  - 2.2.2. CABE Sample Policy
  - 2.2.3. Marked Up Copy
  - 2.2.4. Clean Copy

#### 3. Discussion Items

- 3.1. Policy 1230 Community Relations Booster Clubs, Francine Coss, Superintendent
  - 3.1.1. Current Policy Thomaston Public Schools
  - 3.1.2. CABE Sample Regulation 1230 Community Relations Other School-Connected Organizations Booster Clubs Organizations
  - 3.1.3. CABE Sample Regulation 1230 Community Relations Other School-Connected Organizations Parent Organizations and Booster Clubs Option#1

- 3.1.4. CABE Sample Regulation 1230 Community Relations Other School-Connected Organizations Booster Clubs Organizations Option #2
- 3.1.5. CABÉ Sample Regulation 1230 Community Relations Other School-Connected Organizations Parent Organizations and Booster Clubs Option#3
- 3.1.6. CABE Background Information on Policy/Regulation 1230 Booster Groups and Parent Organizations
- 3.2. New Proposed Policy and Regulation 3513.1 Business/Non-Instructional Operations Energy Conservation Superintendent Francine Coss and District Lead Custodian Spencer Luthy
  - 3.2.1. Eliminated Policy and Regulation 3513.1 from 2007 Thomaston Public Schools
  - 3.2.2. Proposed Policy and Regulation 3513.1
- 3.3. Policy 3281 School Fundraisers Superintendent Francine Coss
  - 3.3.1. Current Policy Thomaston Public School

## 4. Read Items

- 4.1. First Read None
- 4.2. Second Read None

# 5. Action Items

5.1. Policy 6140 - Curriculum

# 6. Adjournment