

## AGENDA

POLICY COMMITTEE MEETING Meeting Held Via Google Meet Monday, March 13, 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.

### Members:

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 1330 Use of School Facilities Gianni Perugini, Assistant Principal Thomaston High School
    - 2.1.1. Facility Use Request Form Community Members/Organizations/Agencies
      - 2.1.1.1. Current Policy Thomaston Public Schools
      - 2.1.1.2. Marked Up Copy
      - 2.1.1.3. Clean Copy
    - 2.1.2. Facility Use Request Form District Employees/School Sponsored Events
      - 2.1.2.1. Current Policy Thomaston Public Schools
      - 2.1.2.2. Marked Up Copy
      - 2.1.2.3. Clean Copy
- **3.** Presentations
  - 3.1. New Proposed Policy and Regulation 3513.1 Business/Non-Instructional Operations Energy Conservation Superintendent Francine Coss and District Lead Custodian Spencer Luthy
    - 1.1.1. Eliminated Policy and Regulation 3513.1 from 2007 Thomaston Public Schools
    - 1.1.2. Proposed Policy and Regulation 3513.1

- 3.2. Policy 3281 School Fundraisers Superintendent Francine Coss 3.2.1. Current Policy Thomaston Public Schools
- 3.3. CABE Policy 4118.12 Freedom of Speech

# **4.** Read Items

- 4.1. First Read None
- 4.2. Second Read
  - 4.2.1. Policy 6140 Curriculum Jessica Bedsoky, Director of Curriculum, Instruction and Assessment4.2.1.1. Current Policy Thomaston Public Schools4.2.1.2. Clean Copy
- 4.3. Action Item None
- **5.** Adjournment