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**A G E N D A**  
POLICY COMMITTEE MEETING  
Meeting Held Via Google Meet  
Monday, May 8, 2023  
5:00 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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**2022-2023 Board of Education Goals:**

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

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**1. Call to Order**

**2. Presentations - None**

**3. Discussion Items**

- 3.1. New Proposed Policy and Regulation 3513.1 - Business/Non-Instructional Operations - Energy Conservation - Superintendent Francine Coss
  - 3.1.1. Eliminated Policy and Regulation 3513.1 from 2007 - Thomaston Public Schools
  - 3.1.2. Proposed Policy and Regulation 3513.1 l

**4. Read Items**

- 4.1. First Read
    - 4.1.1. Policy 5123 - Students - Promotion/Acceleration/Retention, Jessica Bedosky, Director of Curriculum, Instruction and Assessment
      - 4.1.1.1. Current Policy - Thomaston Public Schools
      - 4.1.1.2. CABE Sample Policy
      - 4.1.1.3. Marked UP Copy
      - 4.1.1.4. Clean Copy
  - 4.2. Second Read - None
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5. Action Items - None

6. Adjournment