

**POLICY SUB-COMMITTEE MEETING
GRISWOLD BOARD OF EDUCATION**

**TUESDAY,
October 26, 2021**

Policy Subcommittee Approved 11/9/2021

1. A regular meeting of the Griswold Board of Education's Policy Subcommittee took place on Tuesday, October 26th, 2021 at Griswold Middle School, 211 Slater Avenue, Griswold, Connecticut, and the meeting was held in the Superintendent's Office, located on the first floor. The subcommittee meeting was called to order at 4:00 PM by Yvonne Palasky, Policy Subcommittee Chair.

PRESENT Yvonne Palasky, Policy Subcommittee Chair; and Stuart Norman, Jr. and Mary Beth Malin, Policy subcommittee members.

ALSO PRESENT Sean P. McKenna, Superintendent of Schools.

ABSENT

2. Approval of the Minutes – October 13th, 2021

MOTION

By Mary Beth Malin

Seconded by Yvonne Palasky

To approve the Policy subcommittee minutes for October 13th, 2021, as presented.

Ayes – Yvonne Palasky and Mary Beth Malin

Nays –

Abstain – Stuart Norman, Jr.

Motion carried.

3. Review, Discussion, and Possible Action on New Policy 3520 – Business and Non-Instructional Operations – Data Based Information Management System – The Policy subcommittee started to review new policy 3520 and they decided to table it until a future policy subcommittee meeting.
4. Review, Discussion, and Possible Action on new policy 3520.12 – Business and Non-Instructional Operations – Confidentiality of Student Records, Medical Information, Presently Identifiable Sources of Information

MOTION

By Mary Beth Malin

Seconded by Stuart Norman, Jr.

To move forward new policy 3520.12 – Business and Non-Instructional Operations – Confidentiality of Student Records, Medical Information, Presently Identifiable Sources of Information, to the full BOE for a first reading.

Motion unanimously carried.

5. Review, Discussion, and Possible Action on new Policy 5144.2 – Students – Use of Exclusionary Time Out Settings

MOTION

By Mary Beth Malin

Seconded by Stuart Norman, Jr.

To move forward new policy 5144.2 – Students – Use of Exclusionary Time Out Settings, to the full Board for review, discussion and action as a first reading.

Motion unanimously carried.

6. Review, Discussion, and Possible Action on new Policy 6141.311 – Instruction – Programs for English Learner Students - The Policy subcommittee started review of policy 6141.311 and decided to table it until a future policy subcommittee meeting.

7. Anything Else that May Properly Come Before the Committee – None.

8. Next Meeting: November 9th, 2021 at 4 PM

9. Adjourn

MOTION

By Mary Beth Malin

Seconded by Stuart Norman, Jr.

To adjourn the meeting at 4:38 PM.

Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak