

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

**TUESDAY,
November 9th, 2021**

Policy Subcommittee approved 12/14/2021

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, November 9th, 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 Mary Beth Malin, Policy subcommittee member.

ALSO PRESENT Sean P. McKenna, Superintendent of Schools.

ABSENT Stuart Norman, Jr., Policy Subcommittee Member.

2. Approval of the Minutes – October 26th, 2021

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To approve the Policy subcommittee minutes for October 26th, 2021, as presented.
Ayes – Yvonne Palasky and Mary Beth Malin
Nays –
Abstain –
Motion carried.

3. Review, Discussion, and Possible Action on New Policy 3171.1 – Business and Non-Instructional Operations – Non-Lapsing Education Fund – The Policy subcommittee tabled review of this policy for a future meeting.

4. Review, Discussion, and Possible Action on new policy 3520 – Business and Non-Instructional Operations – Data Based Information Management System

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward new policy 3520 – Business and Non-Instructional Operations – Data-Based Information Management System to the full BOE for review and discussion as a first reading.

5. Review, Discussion, and Possible Action on new Policy 6141.311 – Instruction – Programs for English Learner Studentsw

MOTION

By Mary Beth Malin

Seconded by Yvonne Palasky

To move forward new policy 6141.311 – Instruction – Programs for English Learner Students, to the full Board for review and discussion as a first reading.

Motion unanimously carried.

6. Anything Else that May Properly Come Before the Committee – None.
7. Next Meeting: November 23rd, 2021 at 4 PM – The Policy subcommittee will cancel this meeting and re-convene in December.
8. Adjourn

MOTION

By Mary Beth Malin

Seconded by Yvonne Palasky

To adjourn the meeting at 4:31 PM.

Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak