

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

**TUESDAY,
December 14th, 2021**

Policy Subcommittee Approved 3/1/2022

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, December 14th, 2021, 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. and Joyce Rice, Policy Subcommittee Members.

2. Approval of the Minutes – November 9th, 2021

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To approve the Policy subcommittee minutes for November 9th, 2021, as presented.
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 meetings.
4. Review, Discussion, and Possible Action on Revising Policy 1120 – Community Relations – Public Participation at Board of Education Meetings

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised Policy 1120 – Community Relations – Public Participation at Board of Education Meetings, to the full Griswold Board of Education for review and discussion as a first reading.
Motion unanimously carried.

5. Review, Discussion, and Possible Action on Revising Policy 1205 – Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised Policy 1205 – Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination, to the full Griswold Board of Education for review and discussion as a first reading.
Motion unanimously carried.

6. Review, Discussion, and Possible Action on Bylaw 9325 – Meeting Conduct

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward Bylaw 9325 – Meeting Conduct – to the full Griswold Board of Education for review and discussion as a first reading.
Motion unanimously carried.

7. Next Meeting: Tuesday, January 25, 2022.

8. Adjourn

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To adjourn the meeting at 4:39 PM.
Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak