POLICY SUB-COMMITTEE MEETING **THURSDAY,**
GRISWOLD BOARD OF EDUCATION **July 22nd, 2020**

Policy Subcommittee Approved 8.11.20

1. A regular meeting of the Griswold Board of Education's Policy Subcommittee took place on Wednesday, July 22nd, 2020, at the Griswold Elementary School Cafeteria.

The Policy Subcommittee meeting was called to order at 5:00 PM by Yvonne Palasky, Policy Subcommittee Chair.

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

ALSO PRESENT Sean P. McKenna, Superintendent of Schools; and Joyce Rice, Griswold Board of Education Member.

2. Approval of the Minutes

A. July 16th, 2020

MOTION By Mary Beth Malin
Seconded by Stuart R. Norman, Jr.
To approve the Policy Subcommittee meeting minutes of July 16, 2020, as presented.
Motion unanimously carried.

3. Review, Discussion and Possible Action on Proposed New Policy 4118.237/4218.237/5141.8 – Personnel, Certified/Non-Certified/Students, Face Masks/Coverings - The committee discussed and reviewed this sample policy and decided to move it to the full Board for discussion and action.

MOTION By Mary Beth Malin
Seconded by Stuart R. Norman, Jr.
To move Policy #4118.237/4218.237/5141.8 – Personnel/Certified/Non-Certified/Students, Face Masks/Coverings, as discussed, to the full Board for review, discussion and action.
Motion unanimously carried

4. Review, Discussion, and Possible Action on Proposed New Policy and Regulation—Instruction—One-to-One Technology Program—6141.3291 - The Policy subcommittee discussed and reviewed this sample policy. No action was taken.

5. Any Other Business That May Properly come Before the Committee - The Policy Subcommittee scheduled their next meeting for Tuesday, August 11th at 5pm, in the GES cafeteria.

6. Adjourn

MOTION By Mary Beth Malin
Seconded by Stuart R. Norman, Jr.
To adjourn the Policy Subcommittee meeting at 5:39 pm.
Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak