

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

**THURSDAY,
July 7th, 2022**

DRAFT

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Thursday, July 7th, 2022, 1d in the Superintendent’s Office, located on the first floor of Griswold Middle School, 211 Slater Avenue, Griswold, Connecticut. The Policy Subcommittee meeting was called to order at 9:00 AM by Yvonne Palasky, Policy Subcommittee Chair.

PRESENT Yvonne Palasky, Policy Subcommittee Chair; Mary Beth Malin and Joyce Rice, Policy Subcommittee Members.

ALSO PRESENT Sean P. McKenna, Superintendent of Schools.

ABSENT

2. Approval of the Minutes—May 24th, 2022

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To approve the Policy subcommittee meeting minutes for May 24th, 2022, as presented.
Ayes – Y. Palasky, M. Malin
Nays –
Abstain – J. Rice
Motion carried.

3. Review, Discussion, and Possible Action on New Policy 6141.51 – Instruction – Advanced Courses or Programs, Eligibility Criteria for Enrollment

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To move new policy 6141.51 – Instruction – Advanced Courses or Programs, Eligibility Criteria for Enrollment, as discussed, to the full Board for review, discussion, and action.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on New Policy 6141.52 – Instruction – Challenging Curriculum Policy (Criteria for Identification of Eligible Grade 8, 9 Students)

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To move forward new policy 6141.52 – Instruction – Challenging Curriculum Policy (Criteria for Identification of Eligible Grade 8, 9 Students) – to the full Board, as discussed, for review, discussion and action.
Motion unanimously carried.

5. Review, Discussion, and Possible Action on Revised Policy 6172.1 – Instruction – Gifted Children Program

MOTION

By Joyce Rice

Seconded by Mary Beth Malin

To move forward revised policy 6172.1 – Instruction – Gifted Children Program, to the full Board, as discussed, for review, discussion and action.
Motion unanimously carried.

6. Anything Else That May Properly Come Before the Committee – None.

7. Next Meeting: Tuesday, August 16th, 2022 at 4 PM

8. Adjourn

MOTION

By Mary Beth Malin

Seconded by Joyce Rice

To adjourn the Policy subcommittee meeting at 9:43 AM.
Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak