

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

**TUESDAY,
September 14, 2021**

Policy Subcommittee Approved 9/28/2021

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, September 14th, 2021. The subcommittee meeting was called to order at 4:00 PM by Yvonne Palasky, Policy Subcommittee Chair.

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

ALSO PRESENT Sean P. McKenna, Superintendent of Schools; and Glenn LaBossiere, GPS Director, Teaching, Learning & Innovation.

ABSENT

2. Approval of the Minutes – May 25th, 2021

MOTION By Mary Beth Malin
Seconded by Stuart Norman, Jr.
To approve the Policy subcommittee minutes for May 25th, 2021, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on new policy, 0523 Mission---Goals—Objectives—Equity and Diversity

MOTION By Mary Beth Malin
Seconded by Stuart Norman, Jr.
To move forward new policy, 0523 Mission---Goals—Objectives—Equity and Diversity, to the full BOE for a first reading.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on new policy on new Bylaw 9312.2-Time, Place and Notification of Meetings/Electronic Board of Education Meetings

MOTION By Mary Beth Malin
Seconded by Stuart R. Norman, Jr.
To move new Bylaw 9312.2-Time, Place and Notification of Meetings/Electronic Board of Education Meetings to the full Board of Education for possible review and action.
Motion unanimously carried.

5. Review, Discussion, and Possible Action on new Policy 6163.31 Instruction—Dissection of Animals

MOTION

By Mary Beth Malin
Seconded by Stuart R. Norman, Jr.
To move new Policy 6163.31 Instruction—Dissection of Animals, to the full BOE for a first reading.
Motion unanimously carried.

6. Review, Discussion, and Possible Action on new Regulation 6163.31 Instruction—Dissection of Animals

MOTION

By Mary Beth Malin
Seconded by Stuart R. Norman, Jr.
To move new Regulation 6163.31 Instruction—Dissection of Animals, to the full BOE for a first reading.
Motion unanimously carried.

7. Review, Discussion, and Possible Action on new Policy 6142.102 Instruction—Social and Emotional Learning

MOTION

By Mary Beth Malin
Seconded by Stuart R. Norman, Jr.
To move new Policy 6142.102 Instruction—Social and Emotional Learning, to the full BOE for a first reading.
Motion unanimously carried.

8. Next Meeting: September 28th, 2021, at 4pm

9. Adjourn

MOTION

By Mary Beth Malin
Seconded by Stuart R. Norman, Jr.
To adjourn the meeting at 4:38 PM.
Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak