

**This meeting will be live-streamed on our District Facebook Page.**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes
  - A. Regular Meeting—September 26<sup>th</sup>, 2022
4. Communications
  - A. “The Griswold Times,” District Newsletter—September 2022
  - B. October 3<sup>rd</sup>, 2022, Letter to Ryan Aubin
5. Public Comments

*The Griswold Board of Education welcomes comments and suggestions from the Griswold community. Citizens who wish to speak at a Board of Education meeting may do so under the Public Comment section of the agenda. Please note that the Griswold Board of Education meetings shall be conducted by the Chairperson in a civil manner consistent with the adopted policies and bylaws of the Board. According to policy 1120, citizens who wish to speak will be allowed a maximum of 3 minutes and in a manner that observes common rules of etiquette. Citizens who wish to speak will be recognized by the Board Chairperson and will be asked to state their name and address. Public comment is an opportunity to bring concerns to the attention of the Board, but it is not an appropriate time for the Board to respond. The Board may choose to direct the Superintendent to follow up in a manner that is appropriate. Please know that Board members and the Superintendent, in most cases, will not respond during public comment; however, speakers that request a response may leave their name, address and email with our recording secretary. The Chairperson may change the time allowed for all speakers to permit all individuals and groups to address the Board.*
6. Student Representative Report
  - A. GES Student Representative Report: Autumn Eagle, Brandon Hustus, & Nora Sabolesky
  - B. GMS Student Representative Report: Natasha Ali & Amanda Sawyer
  - C. GHS Student Representative Report: Laila Bakhshalizadeh
7. Consent Agenda (All routine items can be approved with one motion and without discussion. Points of clarification and discussion requests can be allowed.)
  - A. Review, Discussion, and Possible Action on Proposed New Policy 3171.1—Business and Non-Instructional Operations—Non-Lapsing Education Fund—Second Reading
  - B. Review, Discussion, and Possible Action on Revised Policy 9321.1—Bylaws of the Board—Time, Place and Notification—Electronic Board of Education Meetings—Second Reading
8. New Business
  - A. Review, Discussion, and Possible Action to Approve the Griswold Board of Education 2023 Schedule of Meetings In Accordance with the Provisions of the State Statutes 1-255
  - B. Review, Discussion, and Possible Action to Approve the Griswold Board of Education Alternative Space Needs Committee 2023 Schedule of Meetings In Accordance with the Provisions of the State Statutes 1-255
  - C. Review, Discussion, and Possible Action to Approve Propose Capital Improvement Projects for the 2023-2024 School Year

- D. Review and Discussion on October 1<sup>st</sup>, 2022, Enrollment Data
- E. Review and Discussion on October 1<sup>st</sup>, 2022, Projected Tuition Revenue
- F. Review and Discussion on Revised Policy 6140—Instruction—Curriculum—First Reading
- G. Review and Discussion on New Policy 4113.12—Personnel—Certified—Minimum Duty-Free Lunch Periods for Teachers—First Reading
- H. Review and Discussion on Revised Policy 6172.6—Instruction—Interactive Distance Learning—First Reading
- I. Gifts/Donations
  - 1. Aldin Associates Limited Partnership on Behalf of Exxon Mobil Educational Alliance Math & Science Grant
  - 2. Donation from the McFalls Family for the GMS Soccer Teams

9. Unfinished Business

- A. Review and Discussion on Follow-Up BOE Workshop with Dr. Erin Dunn & Dr. Ravit Stein
- B. Update on the Multi-Purpose Field Study

Administrator’s Report

- A. Student Performance Data—Glenn LaBossiere, Director of Teaching, Learning, and Innovation; and GPS Building Administrators

10. Superintendent’s Report

- A. GPS Celebrations & Recognitions:
  - 1. The College Board Recognition Program of Griswold High School Students – Kuranda Ruggiero
  - 2. Griswold Elementary School for the faculty implementation of “Kindness in the Classroom,” SEL program
- B. Timely Updates
  - 1. Griswold High School Open House, September 29<sup>th</sup>, 2022
  - 2. Griswold Engage
  - 3. Professional Learning Offerings, 10/7
- C. Vacancies/Appointments/Resignations

11. Committee/Board Reports

- A. Athletic Subcommittee—Shannon Webster & Marty Osga
- B. Facilities Subcommittee - Marty Osga
- C. Negotiations Subcommittee – Mary Beth Malin
- D. Policy Subcommittee – Yvonne Palasky
- E. Public Relations –Jaimee O’Neill-Eaton

12. Other Business That May Properly Come Before this Board

13. Adjournment

\*The Board may go into executive session on these items per Connecticut State Statute § 1-200 (6).