

REGULAR MEETING
GRISWOLD BOARD OF EDUCATION
Griswold Middle School Cafeteria, First Floor
211 Slater Avenue
Griswold, Connecticut 06351

MONDAY,
October 24th, 2022
6:00 PM

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— October 11th, 2022
4. Communications
 - A. September 29th, 2022, Letter from the Connecticut Commissioner of Education to Superintendents of School regarding Connecticut Approved Pre-Kindergarten (Prek) to Grade Three Core Comprehensive Reading Curricula/Programs
 - B. October 12th, 2022, Resignation Letter from the Griswold Board of Education from Shannon Webster
 - C. October 13th, 2022, MEMO from the Superintendent to Alex Grzelak, Chair, Town of Griswold Board of Finance
 - D. October 14th, 2022, Letter from the Superintendent and BOE Chair to the Griswold Community regarding the BOE Vacancy
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. 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 Revised Policy 6140—Instruction—Curriculum—Second Reading
 - B. Review, Discussion, and Possible Action on New Policy 4113.12—Personnel—Certified—Minimum Duty-Free Lunch Periods for Teachers—Second Reading
 - C. Review, Discussion, and Possible Action on Revised Policy 6172.6—Instruction—Interactive Distance Learning—Second Reading
7. New Business
 - A. Gifts and Donations
 1. Griswold “G” Wreath as Designed and Donated by Shannon Webster

8. Unfinished Business
 - A. Status Update from Al Carpenter, Vice President/Associate, CPH, on Multi-Purpose Field Study
9. Administrator's Report
 - A. Financial Update—Deborah Martin, Director, Fiscal & Personnel Services
 - B. Technology Update— Jill Curioso, Director, Technology & Glenn LaBossiere, Director of Teaching, Learning, and Innovation
 - C. “Wolverines Forward” Program Update—Jaselyn Caviness, Extended Learning Director; and Deborah Martin, Director of Fiscal and Personnel Services
10. Superintendent's Report
 - A. GPS Celebrations & Recognitions:
 1. Jessica Gillespie and Patricia Feeney, Teaching, Learning, & Innovation Coordinators, for their work on GPS Summer Learning, as one of 19 programs recognized by the Connecticut Association of Public School Superintendents.
 - B. Timely Updates
 1. HVAC Grant & Update
 2. 10/18/22 Town of Griswold, Board of Finance Meeting & Feedback
 3. 10/20/22 Town of Griswold, Capital Committee Meeting, Feedback
 4. BOE Vacancy & Meeting Dates
 - C. Pending Claims & Litigation*
 - D. Vacancies/Appointments/Resignations
11. Committee/Board Reports
 - A. Capital Committee Report – Martin Osga
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).