

REGULAR MEETING

GRISWOLD BOARD OF EDUCATION

Griswold Middle School Cafeteria, First Floor
211 Slater Avenue
Griswold, Connecticut 06351

MONDAY,
June 12, 2023
6:00 PM

THIS MEETING WILL BE LIVE-STREAMED ON OUR DISTRICT FACEBOOK PAGE.

1. Call to Order & Pledge of Allegiance
2. Approval of the Minutes
 - A. Regular Meeting—May 22nd, 2023
3. Communications
 - A. April 25, 2023, FY 2022 Audit Report Submission—MFAC Tier 1 Designation
 - B. June 6th, 2023, Letter to the Superintendent from Dana Bennett, First Selectman, Town of Griswold
 - C. June 9th, 2023, Letter to First Selectman, Dana Bennett, Town Griswold, from the Superintendent
 - D. BOE Approved List of Regular Meeting Dates for the 2023/2024 School Year
4. Recognitions
 - A. Honoring Griswold Elementary School Art Teacher, Katherine Appleton, for the Successful Art Installation at Griswold Elementary School
 - B. Honoring GHS Retiree, Holly Adriano, Spanish Teacher, who will Retire as of June 30th, 2023
 - C. Honoring GHS Educational Service Center Coordinator, Susan Salley, who will Retire as of August 16, 2023
5. Public Comments
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 New Bylaw 9160 – Student Representatives on the Board of Education, Second Reading
 - B. Review, Discussion, and Possible Action on New Policy 6162.51 – Instruction – Survey of Students (Student Privacy), Second Reading
 - C. Review, Discussion and Possible Action on New Regulation 6162.51 – Instruction – Survey of Students (Student Privacy), Second Reading
7. New Business
 - A. Review, Discussion, and Possible Action to Approve Revised Bid Proposal from Sarazin General Contractors, Inc. for the Conversion of the Griswold Senior Center to the Griswold Alternative School
 - B. Update to Griswold BOE on Tier I, II, and III Gerard and Wanda Brunet Foundation Scholarship Recipients
 - C. Review, Discussion, and Possible Action on Request for Interscholastic Sport Status for Griswold Middle School Girls Soccer for Season Fall 2023
 - D. Review, Discussion, and Possible Action on Request for Interscholastic Sport Status for Griswold Middle School Boys Soccer for Season Fall 2023
 - E. Review, Discussion, and Possible Action on Request for Interscholastic Sport Status for Griswold High School Girls Lacrosse for Season Spring 2024
 - F. Review, Discussion, and Possible Action to Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2023 -2024. This Resolution Authorizes Filing of Form

471 Applications for Funding Year 2023-24 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services

G. Review, Discussion, and Possible Action to Authorize the Superintendent to Request Funding for the Special Education Teacher due to Increased Tuition Enrollment

8. Unfinished Business

9. Administrator's Report

A. End of the Year Report on Building Goals from the GPS Administration—Glenn LaBossiere, Director of Teaching, Learning, Innovation; Erin Palonen, Principal, Griswold High School; Louis Zubek, Principal, Griswold Middle School; and Joseph Bordeau, Principal, Griswold Elementary School

B. Financial Update on the 2022-23 Budget—Deborah Martin, GPS Director of Fiscal and Personnel Services

10. Superintendent's Report

A. Vacancies/Appointments/Resignations/Retirements

B. Timely Updates

i. Audit Process for Fiscal Year 2022

ii. Redesign Model of Intervention Services at Griswold High School

iii. Community Multi-Purpose Field Project

iv. Alternative School Project

v. Projected Enrollment Data for Wolverines Forward

C. Pending Claims & Litigation*

11. Committee/Board Reports

A. Athletic Subcommittee – Martin Osga

B. School Building Committee - Martin Osga

C. Town Committee for Community Multi-Purpose Field - Martin Osga

12. Other Business That May Properly Come Before this Board

13. Adjournment