

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

**THURSDAY,**  
**August 10<sup>TH</sup>, 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—June 26<sup>th</sup>, 2023
  - B. Special Meeting—July 17<sup>th</sup>, 2023
  - C. Special Meeting—July 20<sup>th</sup>, 2023
3. Communications
  - A. July 12<sup>th</sup>, 2023, Letter of Inquiry from Eric Protulis, Director of EASTCONN
  - B. July 12<sup>th</sup>, 2023, Letter of Condolence from Christopher Sanford, Headmaster Woodstock Academy
  - C. July 19<sup>th</sup>, 2023, Letter to First Selectman Dana Bennett on 4<sup>th</sup> Quarter Financial Report
4. Public Comments
5. New Business
  - A. Review, Discussion, and Possible Action to Approve the Suggested Topics and Associated Board of Education Meeting Calendar for the 2023-2024 School Year
  - B. Review, Discussion, and Possible Action to Approve Suggested Board of Education Subcommittee Dates for the 2023-2024 School Year
  - C. Review and Discussion on Developing Proposals for Re-naming the Alternative School and the Concession Stand near the Community Multi-Purpose Field
6. Unfinished Business
  - A. Pending Claim & Attorney Client Privilege Communication as it relates to a Personnel Matter\*
7. Administrator's Report
  - A. Audit Report for the 2022 Fiscal Year and Preparation for Upcoming Audit—Deb Martin, Director of Fiscal and Personnel
  - B. Building Security & Electronic Access—Jim Collins, Director of Safety and Security\*
8. Superintendent's Report
  - A. Update, Discussion, and Question and Answer Segment on the Community Multi-Purpose Field Project with Superintendent McKenna and Clerk of the Works, Wes Greenleaf
  - B. Update, Discussion, and Questions and Answer Segment on the Conversion of the Senior Center/Alternative School Renovation Project with Superintendent McKenna and Clerk of the Works, Wes Greenleaf
  - C. Vacancies/Appointments/Resignations/Retirements
9. Committee/Board Reports
  - A. School Building Committee – Mary Beth Malin
  - B. Town Committee for Community Multi-Purpose Field – Mary Beth Malin
10. Other Business That May Properly Come Before this Board
11. Adjournment

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