

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

**TUESDAY,
January 9th, 2024**

Policy Subcommittee Approved 2/6/2024

1. A regular meeting of the Griswold Board of Education's Policy Subcommittee took place on Tuesday, January 9, 2024, at Griswold Middle School, Superintendent's office, 211 Slater Avenue, Griswold, Connecticut. The Policy Subcommittee meeting was called to order at 5:00 PM by Yvonne Palasky, Policy Subcommittee Chair.

PRESENT Yvonne Palasky, Policy Subcommittee Chair; and Jaimee O'Neill-Eaton, GPS Policy Subcommittee Member.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools.

ABSENT Mary Beth Malin, GPS Policy Subcommittee Member.

2. Approval of the Special Meeting Minutes—October 24th, 2023 – The approval of minutes was tabled for this meeting and will be added to the next Policy subcommittee agenda for review, discussion, and action.
3. Review, Discussion, and Possible Action to Revise Policy 1110.2 – Community Relations – Media of Communication – Parent Involvement – The Policy subcommittee reviewed and revised policy #1110.2 and voted to move it forward to the full Board for review.

MOTION By Jaimee O'Neill-Eaton
Seconded by Yvonne Palasky
To move forward revised policy # 1110.2 to the full BOE for review as a first reading.
Motion unanimously carried.

4. Review, Discussion, and Possible Action to Revise Bylaw 9323 – Bylaws of the Board – Construction of the Agenda – The Policy subcommittee reviewed and revised Bylaw 9323 and voted to move it forward to the full Board of Education for review as a first reading.

MOTION By Jaimee O'Neill-Eaton
Seconded by Yvonne Palasky
To move forward revised Bylaw 9323 to the full BOE for review as a first reading.
Motion unanimously carried.

5. Review, Discussion, and Possible Action to Revise Bylaw 9324 – Bylaws of the Board – Advance Delivery of Meeting Materials – The Policy subcommittee reviewed and revised Bylaw 9324 and voted to move it forward to the full Board of Education for review as a first reading.

MOTION

By Jaimee O'Neill-Eaton
Seconded by Yvonne Palasky
To move revised Bylaw 9324 to the full Board for review as a first reading.

6. Any Other Business that May Properly Come Before the Committee – No other business was discussed.
7. Next Meeting: Tuesday, February 6th, 2024 – The Policy subcommittee will hold their next regular meeting on Tuesday, February 6th, 2024, at 5 PM.
8. Adjourn

MOTION

By Jaimee O'Neill-Eaton
Seconded by Yvonne Palasky
To adjourn the Policy subcommittee meeting at 5:25 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak