

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

**TUESDAY,
October 3rd, 2023**

Policy Subcommittee approved 10/24/2023

1. A regular meeting of the Griswold Board of Education's Policy Subcommittee took place on Tuesday, October 3rd, 2023, in the Superintendent's Office, located on the first floor of Griswold Middle School, 211 Slater Avenue, Griswold, Connecticut. The Policy Subcommittee meeting was called to order at 4:00 PM by Yvonne Palasky, Policy Subcommittee Chair.

PRESENT Yvonne Palasky, Policy Subcommittee Chair; and Mary Beth Malin, Policy Subcommittee Member.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools.

ABSENT Joyce Rice, Policy Subcommittee Member.

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To add review, discussion and possible action on regulation 5118.111 - Students – Tuition for Children and Staff - to the agenda under 10A.
Motion unanimously carried.

2. Approval of the Minutes—June 27th, 2023

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To approve the Policy subcommittee minutes of June 27th, 2023, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on New Policy—Students—5123.3--Graduation Ceremonies (Participation)

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward this new policy #5123.3 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on New Policy—Instruction --6115.111—Graduation Exercises-Student Speeches/Student Participation

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward new policy #6115.111 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

5. Review, Discussion, and Possible Action on Revised Policy—Personnel—Certified-4121—Substitute Teachers

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised policy #4121 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

6. Review, Discussion, and Possible Action on Revised Policy—New Construction—7230.2—Indoor Air Quality

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised policy 7230.2 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

7. Review, Discussion, and Possible Action on Revised Policy—Students---5145.15—Directory Information

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised policy #5145.15 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

8. Review, Discussion, and Possible Action on Revised Policy—Students—5145.53—Transgender and Gender Non-Conforming Youth

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To mmove forward revised policy #5145.53 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

9. Review, Discussion, and Possible Action on Revised Policy—Instruction—6159—Individualized Educational/Special Education Program

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised policy #6159 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

10. Review, Discussion, and Possible Action on New Policy—Students—5112.3—Dropouts

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward new policy #5112.3 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

10a. Review, Discussion, and Action to Revised Regulation #5118.111- Students – Tuition for Children of Staff

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised regulation #5118.111 to the full BOE for review and discussion as a first reading.
Motion unanimously carried.

11. Anything Else That May Properly Come Before the Committee – There was nothing else to discuss at this time.

12. Next Meeting: Tuesday, November 7th, 2023, at 4 PM

13. Adjourn

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To adjourn the Policy subcommittee meeting at 4:31 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak