

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

**TUESDAY,
November 29th, 2022**

Policy Subcommittee Approved 1/10/2023

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, October 25th, 2022, 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, Superintendent of Schools; and Deb Martin, GPS Director of Fiscal & Personnel Services.

ABSENT Joyce Rice, Policy Subcommittee member.

2. Approval of the Minutes—October 25th, 2022

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To approve the regular Policy subcommittee meeting minutes for October 25th, 2022, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on Revised Policy #1205 – Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised policy #1205 – Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination, as discussed, to the full Board for review, discussion, and action.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on Revised Regulation 4118.112/4218.112 – Personnel – Certified/Non-Certified – Sex Discrimination and Sexual Harassment in the Workplace

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised regulation 4118.112/4218.112 – Personnel – Certified/Non-Certified – Sex Discrimination and Sexual Harassment in the Workplace, to the full Board, as discussed, for review, discussion and action.
Motion unanimously carried.

5. Anything Else That May Properly Come Before the Committee – None.
6. Next Meeting: Tuesday, December 13th, 2022 at 4 PM
7. Adjourn

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To adjourn the Policy subcommittee meeting at 4:23 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak