

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

**TUESDAY,
February 14th, 2023**

Policy Subcommittee approved 3/28/2023

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, February 14th, 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; Mary Beth Malin and Joyce Rice, Policy Subcommittee Members.

ALSO PRESENT Sean McKenna, Superintendent of Schools; Glenn LaBossiere, Director of Teaching, Learning, and Innovation; and Deborah Martin, Director of Fiscal & Personnel Services.

ABSENT

2. Approval of the Minutes—January 10th, 2023

MOTION By Joyce Rice
Seconded by Yvonne Palasky
To approve the regular Policy subcommittee meeting minutes for January 10th, 2023, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on Revised Bylaw – 9325 – Bylaws of the Board, Meeting Conduct

MOTION By Joyce Rice
Seconded by Mary Beth Malin
To move forward revised Bylaw – 9325 – Bylaws of the Board, Meeting Conduct, as discussed, to the full Board for review, discussion, and action.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on New Policy #5145.54 – Students – Civility

MOTION By Joyce Rice
Seconded by Mary Beth Malin
To move forward new policy #5145.54 – Students – Civility – to the full Board for review, discussion, and action.
Motion unanimously carried.

5. Anything Else That May Properly Come Before the Committee – None.
6. Next Meeting: Tuesday, February 28th, 2023 at 4 PM
7. Adjourn

MOTION

By Mary Beth Malin
Seconded by Joyce Rice
To adjourn the Policy subcommittee meeting at 4:42 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak