

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

**TUESDAY,
March 28th, 2023**

Policy Subcommittee Approved April 25, 2023

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, March 28th, 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 Joyce Rice, Policy Subcommittee Member.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; and Deborah Martin, GPS Director of Fiscal & Personnel Services.

ABSENT Mary Beth Malin, Policy Subcommittee Member.

2. Approval of the Minutes—February 14th, 2023

MOTION By Joyce Rice
Seconded by Yvonne Palasky
To approve the regular Policy subcommittee meeting minutes for February 14th, 2023, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action to Revise Policy 5141.3 – Students Health Assessments and Immunization

MOTION By Joyce Rice
Seconded by Yvonne Palasky
To table any discussion or action until the next meeting.
Motion unanimously carried.

4. Review, Discussion, and Possible Action to Revise Bylaw 9325 – Bylaws of the Board – Meeting Conduct

MOTION By Joyce Rice
Seconded by Yvonne Palasky
To move forward revised Bylaw 9325 – Bylaws of the Board – Meeting Conduct – to the full Board for review, discussion, and possible action.
Motion unanimously carried.

5. Review, Discussion, and Possible Action to Recommend Adding New Policy 7114.1 – New Construction – Facilities Renovation

MOTION

By Joyce Rice
Seconded by Yvonne Palasky
To move forward new policy 7114.1 – New Construction – Facilities
Renovation, to the full Board for review, discussion, and possible action.
Motion unanimously carried.

6. Anything Else That May Properly Come Before the Committee – None.

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

8. Adjourn

MOTION

By Joyce Rice
Seconded by Yvonne Palasky
To adjourn the Policy subcommittee meeting at 4:25 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak