

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

**TUESDAY,
April 25th, 2023**

Policy Subcommittee Approved 5/9/2023

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

ABSENT

MOTION By Joyce Rice
Seconded by Mary Beth Malin
To add the March 28th, 2023, Policy subcommittee minutes to be approved under agenda item 2.
Motion unanimously carried.

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To add agenda item 2A, Review and Revision of Policy 7114.1 – New Construction – Facilities Renovation.
Motion unanimously carried.

2. Approval of the Minutes—March 28th, 2023

MOTION By Joyce Rice
Seconded by Yvonne Palasky
To approve the minutes for March 28th, 2023, as presented.
Ayes – Yvonne Palasky and Joyce Rice
Nays
Abstain – Mary Beth Malin
Motion carried.

Approval of the Minutes – April 4th, 2023

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To approve the regular Policy subcommittee meeting minutes for April 4th, 2023, as presented.

Ayes – Yvonne Palasky and Mary Beth Malin
Nays –
Asbstein – Joyce Rice
Motion carried.

2A. Review, Discussion, and Possible Action to Revise Policy 7114.1 – New Construction – Facilities Renovation

MOTION

By Mary Beth Malin
Seconded by Joyce Rice
To move forward revised policy 7114.1 – New Construction – Facilities Renovation, to the full Board for review, discussion, and action.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on New Bylaw 9160 – Student Representatives on the Board of Education – The Policy subcommittee reviewed new bylaw 9160 and will review a draft version at the next Policy subcommittee meeting.
4. Review, Discussion, and Possible Action on New Policy 6162.51 – Instruction – Surveys of Students (Student Privacy) – Review of this policy was tabled and will be revisited at the next Policy subcommittee meeting.
5. Review, Discussion, and Possible Action on New Regulation 6162.51 – Instruction – Surveys of Students (Student Privacy) – Review of this regulation was tabled and will be revisited at the next Policy subcommittee meeting.
6. Anything Else That May Properly Come Before the Committee – None.
7. Next Meeting: Tuesday, May 9th, 2023 at 4 PM
8. Adjourn

MOTION

By Mary Beth Malin
Seconded by Joyce Rice
To adjourn the Policy subcommittee meeting at 5:36 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak