

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

**TUESDAY,
April 4th, 2023**

Policy Subcommittee approved April 25, 2023

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, April 4th, 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; and Deborah Martin, GPS Director of Fiscal & Personnel Services.

ABSENT Joyce Rice, Policy Subcommittee Member.

2. Approval of the Minutes—March 28th, 2023 – Action for approving the Policy subcommittee minutes for March 28th, 2023, was tabled and will be brought forward to the next Policy subcommittee meeting for approval when all members are present.

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

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised policy 5141.3 to the full Griswold Board of Education for review, discussion, and possible action.
Motion unanimously carried.

4. Review, Discussion, and Possible Action to Revise Regulation 5141.3 – Students Health Assessments and Immunization

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward revised regulation 5141.3 to the full Griswold Board of Education for review, discussion, and possible action.
Motion unanimously carried.

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

6. Next Meeting: Tuesday, April 25th, 2023 at 4 PM

7. Adjourn

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To adjourn the Policy subcommittee meeting at 4:15 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak