

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

**TUESDAY,
September 13th, 2022**

Policy Subcommittee approved 9/27/2022

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, September 13th, 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; Mary Beth Malin and Joyce Rice, Policy Subcommittee Members.

ALSO PRESENT Glenn LaBossiere, GPS Director of Teaching, Learning and Innovation and Deb Martin, GPS Director of Fiscal & Personnel Services

ABSENT Sean McKenna, GPS Superintendent of Schools.

2. Approval of the Minutes—July 7th, 2022

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To approve the regular Policy subcommittee meeting minutes for July 7th, 2022, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on New Policy 3171.1 – Business – Non-Instructional Operations – Non-Lapsing Education Fund

MOTION By Joyce Rice
Seconded by Mary Beth Malin
To move new policy 3171.1 – Business – Non-Instructional Operations – Non-Lapsing Education Fund, as discussed, to the full Board for review, discussion, and action.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on New Policy 9312.2 – Bylaws of the Board – Time, Place, and Notification of Meetings/Electronic Board of Education Meetings

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To move forward new policy 9312.2 – Bylaws of the Board – Time, Place, and Notification of Meetings/Electronic Board of Education Meetings 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, September 27th, 2022 at 4 PM
7. Adjourn

MOTION

By Mary Beth Malin
Seconded by Joyce Rice
To adjourn the Policy subcommittee meeting at 4:24 PM.
Motion unanimously carried.

Minutes prepared by: Mary Beth Malin/Robin Drobiak