

**SPECIAL MEETING
GRISWOLD BOARD OF EDUCATION
Griswold Middle School Cafeteria, First Floor
211 Slater Avenue
Griswold, Connecticut 06351**

**MONDAY,
January 30th, 2023
6:00 PM**

**THIS IS A SPECIAL MEETING OF THE GRISWOLD BOARD OF EDUCATION. THEREFORE, THERE IS NO PUBLIC COMMENT.
THIS MEETING WILL BE LIVE-STREAMED ON OUR DISTRICT FACEBOOK PAGE.**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes
 - A. Regular Meeting— December 12th, 2023
 - B. Regular Meeting—January 9th, 2023
4. Communications
 - A. The Griswold Times, December 2022 Edition
5. Consent Agenda (All routine items can be approved with one motion and without discussion. Points of clarification and discussion requests can be allowed.)
 - A. Review, Discussion and Possible Action on Revised Regulation 4118.112/4218.112—Personnel—Certified/Non-Certified—Sex Discrimination and Sexual Harassment in the Workplace—Second Reading
 - B. Review, Discussion, and Possible Action on Revised Policy—1205—Community Relations—Participation by the Public—Agenda Format/Preparation and Dissemination—Second Reading
6. New Business
 - A. Review, Discussion and Possible Action on Tuition Rates and Program Fees for the 2023-2024 School Year
 - B. Review, Discussion, and Possible Action on Tuition Rates for Faculty and Staff for the 2023-2024 School Year
 - C. Review and Discussion on the 2023-2024 Fixed Costs/Contractual Obligations Budget
 - D. *Review and Discussion on the Superintendent’s Mid-Year Evaluation
 - E. Review, Discussion, and Possible Action on GHS Field Trip Proposal to Washington DC
 - F. Review and Discussion on New Policy 6148—Instruction—FAFSA Completion Program—First Reading
 - G. Review and Discussion on Revised Policy 6159.1 Instruction—Instructional Arrangements/Paraeducators—First Reading
 - H. Gifts/Donations
 - a. Town of Griswold, Parks & Recreation Department/Griswold Youth & Family Services - GES - \$925.00; GMS - \$810.00; GHS - \$895.00
 - b. Wolverine Media Donation to GPS for \$250.00
 - c. Lisbon Centennial Lions Club Donation to Teachers at Griswold Middle School, Totaling \$197.20
 - d. Lisbon Centennial Lions Club Donation to Teachers at Griswold High, Totaling \$1079.99
7. Unfinished Business

- A. Review and Discussion on Multi-Field Project
- 8. Administrator's Report
 - A. The GHS Capstone Experience—Erin Palonen, Griswold High School Principal
 - B. Department of Facilities Updates—Tom Verville, Director of Facilities
- 9. Superintendent's Report
 - A. GPS Celebrations & Recognitions:
 - 1. Celebrating GPS Employees of the Quarter
 - a. Karen Vargo, GES
 - b. Laurie LaBossiere, GMS
 - c. Kathy Caisse, GHS
 - B. Timely Updates
 - 1. Adjusted Budget Development Schedule
 - 2. Senior Center Renovation Update
 - 3. NESDEC Annual Enrollment Study
 - C. Vacancies/Appointments/Resignations
- 10. Committee/Board Reports
 - A. School Building Committee - Martin Osga
 - B. Capital Committee Update - Martin Osga
 - C. Policy Committee - Yvonne Palasky
 - D. Transportation Committee – Jaimee O'Neal-Eaton
 - E. Public Relations Committee – Jaimee O'Neal-Eaton
 - F. Negotiations Committee – Mary Beth Malin
- 11. Adjournment

*The Board may go into executive session on these items per Connecticut State Statute § 1-200 (6).