

Special Meeting

GRISWOLD BOARD OF EDUCATION

Griswold Middle School Cafeteria, First Floor
211 Slater Avenue
Griswold, Connecticut 06351

Thursday,
March 2nd, 2023
6:00 PM

THIS MEETING WILL BE LIVE-STREAMED ON OUR DISTRICT FACEBOOK PAGE.

1. Call to Order & Pledge of Allegiance
2. Approval of the Minutes
 - A. February 13th, 2023, Regular Meeting
3. Communications
 - A. February 13th, 2023, Letter to State Senator Heather Somers
 - B. February 13th, 2023, Letter to State Representative Brian Lanoue
 - C. February 16th, 2023, Letter from First Selectman, Dana Bennett
 - D. February 24th, 2023, Letter to Town of Griswold, Town Selectmen
4. New Business
 - A. Review, Discussion, and Possible Action to Appoint a BOE Member to the Community Multi-Purpose Field Building Committee
 - B. Review, Discussion, and Possible Action to Recommend a Tuition Revenue Amount for the 2023-2024 School Year for Budgeting Purposes.
 - C. Review and Discussion on Revised Bylaw—9325—Bylaws of the Board, Meeting Conduct—First Reading.
 - D. Review and Discussion on New Policy 5145.54—Students—Civility—First Reading
5. Unfinished Business
 - A. Review, Discussion, and Possible Action on the 2023-2024 Initial Budget Proposal
6. Administrator's Report
 - A. Financial Update on the 2022-23 BOE Budget—Deborah Martin, Director of Fiscal & Personnel Services.
7. Superintendent's Report
 - A. Superintendent's Timely Updates
 1. New Budget Schedule: This Includes Potential Dates to Present to the Town of Griswold, Board of Finance
 2. Project Update: Alternative School Re-location & Renovation
 3. Project Update: Community Multi-Purpose Field
 4. Grant Update: Update on Grant Applications
 5. Reading Waiver Application
8. Committee/Board Reports
 - A. Facilities Subcommittee—Martin Osga
 - B. Policy Sub Committee—Yvonne Palasky
9. Adjournment