POLICY SUB-COMMITTEE MEETING **TUESDAY,**
GRISWOLD BOARD OF EDUCATION **SEPTEMBER 10th, 2024**

Policy Subcommittee approved 10/8/2024

1. A regular meeting of the Griswold Board of Education's Policy Subcommittee took place on Tuesday, September 10th, 2024, at Griswold Middle School, Superintendent's office, 211 Slater Avenue, Griswold, Connecticut. The Policy Subcommittee meeting was called to order at 5:00 PM by Yvonne Palasky, Chair of the Policy Subcommittee.

PRESENT Yvonne Palasky, GPS Policy Subcommittee Chair; Mary Beth Malin and Jaimee O'Neill-Eaton, GPS Policy Subcommittee Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; and Deb Martin, GPS Director of Fiscal & Personnel Services.

ABSENT

2. Approval of the Regular Meeting Minutes—May 7th, 2024

MOTION By Mary Beth Malin
Seconded by Jaimee O'Neill-Eaton
To approve the regular meeting minutes of May 7th, 2024, as presented.
Motion unanimously carried.

3. Approval of the Special Meeting Minutes – September 3rd, 2024

MOTION By Mary Beth Malin
Seconded by Jaimee O'Neill-Eaton
To approve the special meeting minutes of September 3rd, 2024, as presented.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on New Policy 0050—Mission-Goals-Objectives—Code of Ethics

MOTION By Jaimee O'Neill-Eaton
Seconded by Mary Beth Malin
To bring forward new policy 0050, as discussed, to the full Board of Education.
Motion unanimously carried.

5. Review/Discussion, and Possible Action on New Bylaw of the Board 9325.5 – Requests for Information by Board Members

MOTION By Jaimee O'Neill-Eaton
Seconded by Mary Beth Malin
To bring forward new bylaw of the Board 9325.5, as discussed, to the full Board of Education.
Motion unanimously carried.

6. Review/Discussion, and Possible Action on New Policy 3171.1 – Business and Non-Instructional Operations – Non-Lapsing Fund (Non-Regional School Districts)

MOTION By Jaimee O'Neill-Eaton
Seconded by Mary Beth Malin
To table this new policy until the next Policy subcommittee meeting.
Motion unanimously carried.

7. Review, Discussion, and Possible Action on New Policy 0100 – Mission – Goals – Objectives – Mission Statement

MOTION By Mary Beth Malin
Jaimee O'Neill-Eaton
To move forward new policy 0100, as discussed, to the full Board of Education.
Motion unanimously carried.

8. Review, Discussion, and Possible Action on New Policy 0521.2 – Mission – Goals – Objectives – Nondiscrimination – Commitment to Religious Neutrality (Prayer in Schools)

MOTION By Mary Beth Malin
Seconded by Jaimee O'Neill-Eaton
To move forward new policy 0521.2, as discussed, to the full Board of Education.
Motion unanimously carried.

9. Next Meeting: Tuesday, October 8th, 2024 – The Policy subcommittee will hold their next regular meeting on Tuesday, October 8th, 2024, at 5 PM.

10. Adjourn

MOTION By Mary Beth Malin
Seconded by Jaimee O'Neill-Eaton
To adjourn the Policy subcommittee meeting at 5:50 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak