

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

**THURSDAY,
NOVEMBER 7TH, 2024**

Policy Subcommittee approved 12/10/2024

1. A special meeting of the Griswold Board of Education’s Policy Subcommittee took place on Thursday, November 7th, 2024, at Griswold Middle School, in the Superintendent’s Office, located at 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.

ABSENT

2. Approval of the Regular Meeting Minutes—October 8th, 2024

MOTION By Jaimee O’Neill-Eaton
Seconded by Mary Beth Malin
To approve the regular meeting minutes of October 8th, 2024, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on New Policy 3171.1—Business and Non-Instructional Operations—Non-Lapsing Fund (Non-Regional School Districts) – The Policy subcommittee did not take any action on this new policy 3171.1 at this time.

4. Review, Discussion, and Possible Action on New Policy 5144.12—Students—Challenging Behavior Prevention: Restorative Practices

MOTION By Jaimee O’Neill-Eaton
Seconded by Mary Beth Malin
To bring forward new policy 5144.12 – Students – Challenging Behavior Prevention: Restorative Practices, to the full Board of Education for a first reading.
Motion unanimously carried.

5. Review, Discussion, and Possible Action on New Regulation 5144.12—Students—Challenging Behavior Prevention: Restorative Practices

MOTION By Jaimee O’Neill-Eaton
Seconded by Mary Beth Malin
To bring forward new regulation 5144.12 – Students – Challenging Behavior Prevention: Restoratives Practices, to the full Board of Education for a first reading.
Motion unanimously carried.

6. Review, Discussion, and Possible Action to Revise Policy 6172—Instruction—Alternative Education Program

MOTION

By Jaimee O’Neill-Eaton

Seconded by Mary Beth Malin

To move forward revised Policy 6172—Instruction—Alternative Education Program, to the full Griswold Board of Education for a first reading.

Motion unanimously carried.

7. Review, Discussion, and Possible Action to Revise Bylaw 9311 Formulation, Adoption, and Amendments of Policies – The Board tabled review of Bylaw 9311 this evening and will review at their next Policy subcommittee meeting.

8. Review, Discussion, and Possible Action to Revise Bylaw 9130 Committees – The Board tabled review of Bylaw 9130 this evening and will review at their next Policy subcommittee meeting.

9. Next Meeting: Tuesday, December 10th, 2024 – The Policy subcommittee will hold their next regular meeting on Tuesday, December 10th, 2024 at 5 PM.

10. Adjourn

MOTION

By Jaimee O’Neill-Eaton

Seconded by Mary Beth Malin

To adjourn the regular Policy meeting at 5:33 PM.

Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak