## REGULAR MEETING Griswold Board of Education Griswold Middle School Library Media Center, 2<sup>nd</sup> Floor 211 Slater Avenue Griswold, Connecticut 06351

MONDAY, May 13, 2019 6:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
  - A. Regular Meeting April 22, 2019
  - B. Special Meeting May 7, 2019
- 4. Communications
  - A. Griswold Middle School Music Calendar Spring 2019
  - B. Griswold High School Invitation to BOE for Upcoming Events
- 5. Hearings and Requests
- 6. Student Representative Report
  - A. Matthew Spinelli will Provide an Update to the BOE
- 7. New Business
  - A. Honoring our GMS CABE Student Leadership Award Recipients Emma Retan, Jackson Collins
  - B. Honoring our GHS CABE Student Leadership Award Recipients Alyssa Milette, Luke LePage
  - C. Honoring our GMS CAS Middle Scholar Lever Leaders Laila Bakhshalizadeh, Conner Parks
  - D. Honoring our GHS CAS Visual Arts Award Recipient Lindsay Rogers
  - E. Honoring our GHS CAS Performing Arts Award Recipient Luke LePage
  - F. Honoring our GHS CAS Scholar Athlete Award Recipients Meredith Brown, Matthew Spinelli
  - G. Honoring our Student Representative to the Board Matthew Spinelli
  - H. Honoring our GHS Southeastern CT Chapter of National Football Foundation Award Recipient Stephen Sims
  - I. Review of Policy #P3520.14 Business and Non-Instructional Operations, Data-Based Information and Management Systems Cybersecurity, First Reading
  - J. Review of Regulation #3520.14 Business and Non-Instructional Operations, Data-Based Information and Management Systems Cybersecurity, First Reading
  - K. Review of Policy #4112.6/4212.6 Personnel Certified/Non Certified Personnel Records, First Reading
  - L. Review of Revised Series 9000 Policies and Regulations Related to Bylaws of the Board, First Reading
  - M. Gifts/Donations
    - 1. GES PTO
    - 2. GMS PTO
    - 3. GHS Booster Club
    - 4. Connecticut Department of Public Health
    - 5. Mr. and Mrs. Bert Surrell
- 8. Unfinished Business

None

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- 9. Administrators' Reports
  - A. Financial Update, 2018/19 School Year
  - B. Review, Discussion, and Possible Action on Line Item Transfers for 2018/19
- 10. Superintendent's Report
  - A. Vacancies/Appointments/Resignations
- 11. Committee/Board Reports
  - A. Public Relations Subcommittee Update J. Norman
  - B. Policy Subcommittee Update Y. Palasky
  - C. Municipal Gas Line Project Update F. Everett
- 12. Other Business That May Properly Come Before This Board
- 13. Public Comment
- 14. Adjournment

<sup>\*</sup>The Board may go into executive session on this item(s). Please submit agenda items to Chairman or Superintendent by 3:00 p.m. on the Tuesday of the week before the meeting.