SPECIAL MEETING

GRISWOLD BOARD OF EDUCATION

Griswold Middle School Cafeteria, First Floor 211 Slater Avenue

MONDAY, March 13th, 2023 5:00 PM

Griswold, Connecticut 06351

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

- 1. Call to Order & Pledge of Allegiance
- 2. Approval of the Minutes
 - A. March 2nd, 2023, Special Meeting
 - B. March 6th, 2023, Special Meeting
- 3. Communications
 - A. Thank you Note from Tom Palasky
 - B. March 8th, 2023, Letter from Superintendent Sean McKenna to First Selectman Bennett on Building Transfer
- 4. Recognitions
 - A. Honoring the Griswold Board of Education for Board of Education Appreciation Month
 - B. Employee of the Quarter, Jaselyn Caviness
- 5. Student Representative Report
 - A. GES Student Representative Report: Brayden Hustus, Nora Sabolesky, and Autumn Eagle
 - B. GMS Student Representative Report: Natasha Ali & Amanda Sawyer
 - C. GHS Student Representative Report: Laila Bakhshalizadeh
- 6. 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 Bylaw—9325—Bylaws of the Board, Meeting Conduct—Second Reading
 - B. Review, Discussion, and Possible Action on New Policy 5145.54—Students—Civility—Second Reading

7. New Business

- A. Review, Discussion, and Possible Action to Authorize the Griswold Public Schools Administration to collaborate with TVCCA on the Planning and Installation of a New Early Childhood Playground
- B. Review, Discussion, and Possible Action to Schedule the Dates and Times of the GHS Graduation Ceremony and the GMS 8th Grade Promotion Ceremony
- C. Review, Discussion, and Possible Action to Accept the 211 Soule Street Building in Jewett City (former Senior Center Building) as the New Site to Renovate for the Future New Location of the Griswold Alternative School
- D. Review, Discussion, and Possible Action to Participation in the Healthy Food Option
- E. Review, Discussion, and Possible Action on Whether to Allow Food and Beverage Exemptions

8. Unfinished Business

- A. Review, Discussion, and Possible Action on the 2023-2024 Initial Budget Proposal
- B. Review, Discussion, and Possible Action to Appoint a BOE Member to the Community Multi-Purpose Field Building Committee
- C. Review, Discussion, and Possible Action to Recommend a Tuition Revenue Amount for the 2023-2024 School Year for Budgeting Purposes to the Town of Griswold

9. Administrator's Reports

- A. Winter Student Performance Data Update Glenn LaBossiere, Director of Teaching, Learning and Innovation; Jessica Gillespie & Patricia Feeney, Coordinators, Teaching, Learning, and Innovation Department
- B. District Safety, Health and Wellness District Committee Update Jeff Parkinson, GMS Assistant Principal and Chair of the Committee
- C. Ensuring Equity District Committee Update—Chris Champlin, Director, Student Services and Chair of the Committee

10. Superintendent's Report

- A. Vacancies/Appointments/Resignations
- B. Superintendent's Timely Updates:
 - 1. Alternative School Renovation Facilities Project
 - 2. Community Multi-Purpose Field Project
 - 3. Meeting on Heritage River Project
- C. *Pending Claims and Litigation

11. Committee/Board Reports

- A. School Building Committee Martin Osga
- 12. Adjournment

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