## This meeting is being held live in the GMS Cafeteria at 6:00 PM, with Social Distancing Protocols in place. This meeting will be live-streamed on our District Facebook Page.

- 1. Call to Order
- 2. Pledge of Allegiance
- Approval of the Minutes

   A. Special BOE Meeting June 20<sup>th</sup>, 2022
- 4. Communication
- 5. Public Comments

The Griswold Board of Education welcomes comments and suggestions from the Griswold community. Citizens who wish to speak at a Board of Education meeting may do so under the Public Comment section of the agenda. Please note that the Griswold Board of Education meetings shall be conducted by the Chairperson in a civil manner consistent with the adopted policies and bylaws of the Board. According to policy 1120, citizens who wish to speak will be allowed a maximum of 3 minutes and in a manner that observes common rules of etiquette. Citizens who wish to speak will be recognized by the Board Chairperson and will be asked to state their name and address. Public comment is an opportunity to bring concerns to the attention of the Board, but it is not an appropriate time for the Board to respond. The Board may choose to direct the Superintendent to follow up in a manner that is appropriate. Please know that Board members and the Superintendent, in most cases, will not respond during public comment; however, speakers that request a response may leave their name, address and email with our recording secretary. The Chairperson may change the time allowed for all speakers to permit all individuals and groups to address the Board.

- 6. Consent Agenda (All routine items can be approved with one motion and without discussion. Points of clarification and discussion requests can be allowed.)
- 7. New Business
  - A. Review, Discussion and Possible Action to Appoint BOE Representatives (2) to the School Building Committee
  - B. Review, Discussion, and Possible Action to Waive the Second Reading of New Policy 6141.51—Instruction— Advanced Courses or Programs, Eligibility Criteria for Enrollment.
  - C. Review, Discussion, and Possible Action to Approve New Policy 6141.51—Instruction—Advanced Courses or Programs, Eligibility Criteria for Enrollment
  - D. Review, Discussion, and Possible Action to Waive the Second Reading of New Policy 6141.52—Instruction— Challenging Curriculum Policy (Criteria for Identification of Eligible Grade 8<sup>th</sup> and 9<sup>th</sup> Grade Students
  - E. Review, Discussion, and Possible Action to Approve New Policy 6141.52—Instruction—Challenging Curriculum Policy (Criteria for Identification of Eligible Grade 8<sup>th</sup> and 9<sup>th</sup> Grade Students
  - F. Review, Discussion, and Possible to Waive the Second Reading of Revised Policy 6172.1—Instruction—Gifted Children
  - G. Review, Discussion, and Possible to Waive the Second Reading of Revised Policy 6172.1—Instruction—Gifted Children
  - H. Review, Discussion, and Possible Action to Approve Foreign Exchange Students to Attend Griswold High School for 2022-2023 School Year.
  - I. Gifts/Donations
    - 1. ExxonMobil Educational Alliance Program \$500 Grant to GMS

- 8. Unfinished Business
- Administrator's Report
   A. Update on Summer Learning Program & Extended School Year Program
- Superintendent's Report

   Vacancies/Appointments/Resignations
- Committee/Board Reports
   A. Policy Subcommittee Update Y. Palasky
- 12. Adjournment

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