

**East Granby Board of Education
East Granby, Connecticut
Policy Sub-Committee Meeting Minutes
May 29, 2025**

I. Call to Order and Pledge of Allegiance

With a quorum present, Lynn Landolina called the meeting to order at 5:07 p.m., and all recited the Pledge of Allegiance.

Board members present: Lynn Landolina, Dreux Namnoun, Lisa Griffin, Amanda Cormier, and Ricky Bortz.

Others present: Superintendent Melissa Bavaro-Grande and Lisa Kline, Executive Administrative Assistant.

II. Finalize Policies from Shipman and Goodwin Model Policy Manual with “optional language”

The subcommittee completed the first review / rewrite of all policy series using Shipman and Goodwin Model Policy Document: 1000 Community/Board Operations, 2000 Administration, 3000 Business, 4000 Personnel, 5000 Students, 6000 Instruction, and 9000 Bylaws.

III. Read Through Edited Policies

This item was postponed.

IV. Plan and Discuss Next Meeting Date / Agenda

Will schedule the next meeting after Graduation to review as a subcommittee prior to bringing the policies to the BoE for adoption.

V. Adjournment

MOTION: a motion was made by Lynn Landolina, seconded by Dreux Namnoun to adjourn the policy subcommittee meeting. The policy subcommittee meeting was adjourned at 6:35 p.m.

Respectfully submitted by,

Melissa F. Bavaro-Grande
Acting Board Secretary

These minutes are issued pending Board of Education approval.