

**East Granby Board of Education
East Granby, Connecticut
Policy Sub-Committee Meeting Minutes
August 21, 2025**

I. Call to Order and Pledge of Allegiance

The policy subcommittee meeting was called to order at 5:03 p.m., and all recited the Pledge of Allegiance.

Board members present: Dreux Namnoun, Lisa Griffin, and Lynn Landolina.

Others present: Mary Hiney, Business Manager (left 5:45pm), and Lisa Kline, Executive Administrative Assistant / Board Clerk.

II. Review Shipman & Goodwin Models Policies 3006 and 5017 with Mary Hiney

Mary Hiney shared her recommendations for policies 3006 and 5017. She also presented a policy for purchasing cards / credit cards she recommends the board adopt.

III. Review Shipman & Goodwin Model Policies 3005, 4019, 5001, 5032, 5035, 6007, 6010, and 6011

The subcommittee reviewed policies 3005, 4019, 5001, 5032, 5035, 6007, 6010, and 6011 that they were waiting on input from other parties. The subcommittee has further questions regarding policy 6011 they need the high school principal to clarify.

IV. Review CAGE Nonresident Attendance Policy 5118

The subcommittee started reviewing the policy 5118. They will continue discussing the policy at their next meeting scheduled for September 11, 2025 at 5 p.m.

V. Adjournment

The policy subcommittee meeting was adjourned at 7:07 p.m.

Respectfully submitted by,

Lisa Kline
Board Clerk