

DRAFT

**Mansfield Board of Education Special Meeting
February 7, 2019
Minutes**

Attendees:	Kathy Ward, Chair, Susannah Everett, Vice Chair, Martha Kelly, Secretary, Edith Allison, John Fratiello, David Litrico, Katherine Paulhus, Kelly Zimmermann
Excused:	Rebecca Aubrey

The special meeting was called to order at 5:35pm by Ms. Ward.

Motion by Ms. Everett at 5:36pm, seconded by Mr. Litrico, to move into Executive Session for the purpose of Superintendent Evaluation and invite Mrs. Lyman, Superintendent of Schools. Vote: Unanimous in favor.

Mrs. Lyman left the session at 7:00pm

Motion by Mr. Litrico, seconded by Ms. Everett to adjourn at 7:17pm.