

Mansfield Board of Education Meeting

February 12, 2015

Council Chambers 7:30 p.m.

Board Members: Randy Walikonis, Chair, Jay Rueckl, Vice-Chair; Martha Kelly, Secretary, Susannah Everett, John Fratiello, Sarah Lacombe, Katherine Paulhus, Carrie Silver-Bernstein, Kathy Ward

Agenda

7:30 Call to Order

7:45 Hearing for Visitors

7:55 Communications

8:00 Additions to the Present Agenda

Reports:

8:05 Committee Reports: Finance Committee, Personnel Committee, Policy Committee

8:15 Report of the Acting Superintendent

- Mansfield Tomorrow
- Capital Improvement Funds (P. 1)
- District Technology Upgrades to Support Transition to the New Standards Grant Application (M) (P. 3)
- 2015-2016 School Calendar (M) (P. 27)
- 2015-2016 Budget Review and Adoption (M)

APPROVAL OF MINUTES:

January 21, 2015 Special Meeting (M) (P. 29)

January 22, 2015 Meeting (M) (P. 31)

January 29, 2015 Budget Workshop (M) (P. 33)

February 5, 2015 Budget Workshop (M) (P. 35)

NEW BUSINESS

CONSENT AGENDA: (M) (P. 37) The following item for the Board of Education February 12, 2015 meeting be approved or received for the record, unless removed by a Board member or the Acting Superintendent of Schools.

That the Mansfield Board of Education accepts the retirement of Steve Sokoloski, K-4 Computer Education teacher effective the end of the 2014-2015 school year.

That the Mansfield Board of Education accepts the 2014-2015 2nd Quarter Financial Report.

9:20* Hearing for Visitors

9:25 Suggestions for Future Agenda

9:30 Executive Session for the purpose of Interim Superintendent Search

Possible action on Interim Superintendent Search

Adjournment

* Estimate