



It is the mission of the Mansfield Public Schools, in partnership with the Mansfield community, to ensure that each and every child develops the knowledge, skills, and dispositions essential for civic engagement and personal excellence in learning, life, and work within our local and global community.

**Mansfield Board of Education Special Meeting
October 6, 2021
DRAFT Minutes**

Attendees: Kathy Ward, Chair, Susannah Everett, Vice-Chair, David Litrico, Edith Allison, Rebecca Aubrey
Absent: Martha Kelly, Secretary, Katherine Paulhus, Kelly Zimmermann, Elizabeth Verge

The public may view the meeting live at <https://mansfieldct.gov/video>

The meeting was called to order at 7:37pm by Ms. Ward.

INFORMATION, PRESENTATIONS, AND ACTIONS:

- Susan Pinckney of TSKP Studio, gave a detailed presentation on the furniture, fixtures and equipment (FF&E) specifications for the new elementary school.
- Jaime Russell, Mansfield Director of Technology, gave a detailed presentation on the Technology Plan for the new elementary school.

Mrs. Lyman advised the Board they will need to review these plans and a vote to approve the specifications will be taken at the 10/14 Board meeting.

CONSENT AGENDA: Motion by Mr. Litrico, seconded by Ms. Aubrey to accept the Consent Agenda. Vote: Unanimous in favor.

EXECUTIVE SESSION: Motion by Ms. Everett, seconded by Ms. Allison to go into Executive Session and to invite Kelly Lyman to join at 8:20pm. Ms. Ward declared the Executive Session is over at 8:28.

Ms. Aubrey made a motion to appoint the Mansfield Board of Education as the search committee for a new superintendent of schools. Ms. Everett seconded. Vote: Unanimous in favor.

ADJOURNMENT: Motion by Ms. Allison, seconded by Ms. Aubrey to adjourn at 8:30pm. Vote: Unanimous in favor.

Respectfully submitted, Jil Corso, Board Clerk