

*It is the mission of the Mansfield Board of Education, in partnership with the Mansfield community, to ensure that all children acquire the knowledge, skills, and attributes essential for personal excellence in learning, life, and work within our global community.*

**Mansfield Board of Education Meeting**

**February 21, 2019**

**Council Chambers 7:30 p.m.**

<b>Board Members:</b>	Kathy Ward, Chair, Susannah Everett, Vice Chair, Martha Kelly, Secretary, Edith Allison, Rebecca Aubrey, John Fratiello, David Litrico, Katherine Paulhus, Kelly Zimmermann
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**Agenda**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

January 24, 2019 (M) (P. 1)  
January 31, 2019 (M)  
February 7, 2019 (M)  
February 7, 2019 Special Meeting (M)

**HEARING FOR VISITORS**

**COMMUNICATIONS**

**ADDITIONS TO THE PRESENT AGENDA**

**BOARD REPORTS:** Finance Committee, Personnel Committee, Policy Committee

**INFORMATION, PRESENTATIONS, AND ACTIONS**

- 2018-2019 Mansfield Board of Education Policy Update (1<sup>st</sup> Read)
- Draft 2019-2020 School Calendar
- Building Committee Update
- 2019-2020 Proposed Budget – Review and Adoption (M)

**NEW BUSINESS** (If needed)

**CONSENT AGENDA** (M)

The following items for the Board of Education February 21, 2019 meeting be approved or received for the record, unless removed by a Board member or the Superintendent of Schools.

That the Mansfield Public Schools Board of Education accepts the Quarterly Financial Statements for the Period ending December 31, 2018.

That the Mansfield Public Schools Board of Education accepts the retirement of Diane Hutton, teacher at Southeast and Mansfield Middle Schools, effective the end of the 2018-2019 school year.

**HEARING FOR VISITORS**

**SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**