

Mansfield Board of Education Meeting
January 25, 2007
Minutes

Attendees: William Simpson, Chair, Mary Feathers, Vice Chair, Dudley Hamlin, Martha Kelly, Min Lin, Shamim Patwa, Superintendent Gordon Schimmel, Board Clerk, Celeste Griffin, Director of Finance, Jeffrey Smith

Absent: Gary Bent, Chris Kueffner, John Thacher

I. Call to Order

The meeting was called to order at 7:40 p.m. by Mr. Simpson, Chair.

II. Approval of Minutes - **MOTION** by Ms Feathers, seconded Ms Lin to approve the minutes of the 1/18/07 meeting, with one typographical change. **VOTE:** Unanimous in favor.

III. Hearing for Visitors – None.

IV. Communications – The Board Packet for the meeting on February 1, 2007 was distributed, as was the MMSA newsletter.

V. Addition to Present Agenda - None.

VI. Committee Reports - None.

VII. Report of the Superintendent

A. **Summer School/Special Education Strategic School Profile** - Rachel Leclerc, Director of Special Education and Student Support Services reported on the success of the 2006 Special Education Summer School and the special education portion of the SSP.

Mr. Kueffner arrived at 8:15p.m.

B. **2007-2008 Proposed Budget Review** - The administrators reviewed the District Management, Special Education and Support Services sections of the budget.

VIII. Hearing for Visitors - None.

IX. Suggestions for Future Agenda - None

X. Executive Session - Negotiations

XI. **MOTION** by Ms Line, seconded by Ms Feathers to go into executive session at 9:20 p.m. **VOTE:** Unanimous in favor.

MOTION by Mr. Kueffner, seconded by Mr. Hamlin to return to open session at 9:30 p.m.

VOTE: Unanimous in favor

XII. Adjournment - **MOTION** by Mrs. Kelly, seconded by Ms Feathers to adjourn at 9:32 p.m. **VOTE:** Unanimous in favor.

Celeste N. Griffin, Board Clerk