

**DRAFT**  
**Mansfield Board of Education Meeting**  
**Policy Committee Meeting**  
**August 20, 2014**  
**Minutes**

**Attendees:**

Jay Rueckl, Chair, Katherine Paulhus , Carrie Silver-Bernstein, Acting Superintendent Rachel Leclerc, Board Attorney Anne Littlefield

Absent: Susannah Everett

The meeting was called to order at 9:16 by Mr. Rueckl.

**Minutes.** Move by Ms. Paulhus to approve minutes of March 4, 2014 minutes. Seconded by Ms. Silver-Bernstein. Unanimously approved.

**Hearing for Visitors:** None

**2014- 2015 MBOE Policy Updates:** MOTION by Ms. Silver-Bernstein, seconded by Ms. Paulhus, to recommend that the MBOE adopt the changes to policy code sections 2 through 6 recommended by Attorney Littlefield. Unanimously approved.

**MBOE Ethics Code:** By consensus, the Committee directed Attorney Littlefield to (i) draft a revision of the Ethics Code such that the value of a gift may be no more than \$25 for a gift given by an individual and no more than \$10 per group member for a gift given collectively by a group of individuals, and (ii) discuss the proposed revision with the Town's attorney.

**Adjournment:** MOTION by Ms. Paulhus, seconded by Ms. Silver-Bernstein to adjourn at 11:07 pm. Unanimously approved.

Respectfully submitted,  
Jay Rueckl, Policy Committee Chair