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
February 23, 2022
APPROVED Minutes

<table>
<thead>
<tr>
<th>Attendees:</th>
<th>Kathy Ward, Chair, Susannah Everett, Vice-Chair, Martha Kelly (electronically), Secretary, Edith Allison, David Litrico (electronically), Katherine Paulhus (electronically), Jeannette Picard, Kelly Zimmermann (electronically)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent:</td>
<td>Elizabeth Verge</td>
</tr>
</tbody>
</table>

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

The meeting was called to order at 6:30pm by Ms. Ward.

Motion by Ms. Everett, seconded by Ms. Picard to go into Executive Session at 6:31pm for the purpose of discussing the appointment of and terms and conditions of employment for the proposed new Superintendent. Vote: Unanimous in favor.

Following Executive Session, Board members expressed support of the appointment of Peter Dart as the new superintendent.

Motion by Ms. Everett, seconded by Ms. Allison that the Board of Education hereby appoints Peter Dart as the new superintendent effective July 1, 2022. Vote in favor with Mrs. Kelly and Mrs. Paulhus opposed. Motion passed.

Motion by Ms. Everett, seconded by Ms. Allison that the Board of Education hereby approves the contract of employment for Peter Dart effective July 1, 2022, through June 30, 2025. Vote in favor with Mrs. Kelly and Mrs. Paulhus opposed. Motion passed.

ADJOURNMENT: Motion by Ms. Allison, seconded by Ms. Everett to adjourn at 6:56pm. Vote: Unanimous in favor.

Respectfully submitted,
Jil Corso, Board Clerk