

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District
MEETING DATE: December 10, 2012
MEETING PLACE: Brookfield Elementary School
BOARD MEMBERS PRESENT: Angelo Odatto & Ann Howard
ADMINISTRATORS PRESENT: None
GUESTS: None

- I. The meeting was called to order by Ann Howard at 8:39 p.m.
- II. Motion to approve the minutes of: November 12, 2102
By: Angelo Odatto
seconded: Ann Howard
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Review District Budget & Timetable
- V. Consent Agenda
 1. Second Reading/Approval: Prevention of Bullying Students Policy
Motion to approve the Consent Agenda
By: Angelo Odatto
seconded: Ann Howard
motion passed: Yes, unanimously
- VI. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information
- VII. Executive Session: Not needed
- VIII. Agenda Items for next meeting
 1. Approve District Budget & Warning
- IX. Adjournment
The meeting adjourned at 8:44 p.m.

Angelo Odatto (fill in for the Board Clerk)