

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District
MEETING DATE: February 27, 2013
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Ann Howard & Angelo Odató
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Ann Howard at 6:45 p.m.
- II. Motion to approve the minutes of: January 14, 2013
By: Angelo Odató
seconded: Ann Howard
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Consent Agenda
 1. Approve Professional Contract (form enclosed)
Motion to approve the professional contract
By: Angelo Odató
seconded: Ann Howard
motion passed: Yes
- V. Reports
 1. Principal report (enclosed with Feb. OSSU agenda packet)
Anything to add or questions: None
 2. Financial Report
Any concerns: None
 3. Other incidental information: None
- VI. Executive Session: None
- VII. Agenda Items for next meeting
 1. Board Reorganization
- VIII. Adjournment
The meeting adjourned at 7:10 p.m.

Angelo Odató, Acting Board Clerk