

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District
MEETING DATE: December 12, 2011
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Joe Bent, Eric Best & Ann Howard
ADMINISTRATORS PRESENT: None
GUESTS: None

- I. The meeting was called to order by Joe Bent at 8:20 p.m.
- II. Motion to approve the minutes of: November 14, 2011
By: Joe Bent
seconded: Ann Howard
as presented: Yes
- III. Community Engagement
1. Public Comments: None
- IV. EL Monitoring
1. Reviewed Draft of 2012/2013 Budget
2. Reviewed Draft of Braintree Budget Warning
- V. Reports
1. Principal
Anything to add or questions: No
2. Financial Report
Any concerns: No
3. Other incidental information: None
- VI. Executive Session: Not needed
- VII. Agenda Items for next meeting
1. Approve Budget
2. Approve Warning
- VIII. Adjournment
The meeting adjourned at 8:40 p.m.

Ann M. Howard

Signature of Board Clerk