

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Braintree School District  
**MEETING DATE:** October 14, 2013  
**MEETING PLACE:** Randolph Union High School

**BOARD MEMBERS PRESENT:** Ann Howard, Angelo Odatto & Peggy Hammond  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** None

- I. The meeting was called to order by Ann Howard at 9:17 p.m.
- II. Motion to approve the minutes of: September 9, 2013  
By: Angelo Odatto  
seconded: Peggy Hammond  
as presented: Yes
- III. Community Engagement
  1. Public Comment: N/A
- IV. Board Management & Governance
  1. Approval of maintenance expenditures from carry over/reserve funds (form enclosed)  
Motion to approve maintenance expenditures of \$3,900 from carry over/reserve funds for Library renovations  
By: Angelo Odatto  
seconded: Peggy Hammond  
motion passed: Yes
- V. Consent Agenda
  1. Approve VSBIT/VEHI proxy (form enclosed)  
Motion to approve VSBIT/VEHI proxy  
By: Angelo Odatto  
seconded: Peggy Hammond  
motion passed: Yes
- VI. Reports
  1. Principal report  
Anything to add or questions: OK
  2. Financial Report  
Any concerns: No concerns
  3. Other incidental information
- VII. Executive Session: N/A
- VIII. Agenda Items for next meeting: Budget
- IX. Adjournment  
The meeting adjourned at 9:30 p.m.

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Margaret Hammond, Board Clerk