

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Braintree School District  
**MEETING DATE:** November 12, 2012  
**MEETING PLACE:** Randolph Elementary School  
**BOARD MEMBERS PRESENT:** Ann Howard, Angelo Odatto & Eric Best  
**ADMINISTRATORS PRESENT:** Brent Kay & Nancy Frenette  
**GUESTS:** None

- I. The meeting was called to order by Ann Howard at 9:04 p.m.
- II. Motion to approve the minutes of: October 8, 2012  
By: Angelo Odatto  
seconded: Eric Best  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. Consent Agenda
  1. First Reading: Prevention of Bullying Students Policy (state)
- V. Reports
  1. Principal report
  2. Financial Report
  3. Other incidental information
- VI. Executive Session  
9:10 p.m. A motion was made by Angelo Odatto & seconded by Eric Best to enter Executive Session to discuss a personnel legal issue with the superintendent and principal present.  
9:20 p.m. As a result of the executive session: No action was taken.
- VII. Agenda Items for next meeting
  1. Review District Budget, Warning & Timetables
  2. Facilities Plan Update
  3. Second Reading/Approval: Prevention of Bullying Students Policy
- VIII. Adjournment  
The meeting adjourned at 9:20 p.m.

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Eric Best, Board Clerk