

## BOARD MINUTES FORM

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SCHOOL BOARD:                    \_\_\_Braintree School District\_\_\_

MEETING DATE:                    \_\_\_November 14, 2011\_\_\_

MEETING PLACE:                    \_\_\_Brookfield Elementary School\_\_\_

BOARD MEMBERS PRESENT:            Ann Howard & Joe Bent

ADMINISTRATORS PRESENT:

GUESTS:

- I.        The meeting was called to order by Joe Bent at 8:40 p.m.
- II.      Motion to approve the minutes of: October 10, 2011  
          By:                    Ann Howard  
          seconded:        Joe Bent  
          as presented: Yes
- III.     Community Engagement  
          1. Public Comments: None
- IV.     EL Monitoring  
          1. Reviewed and discussed Draft of 2012/2013 Budget  
          2. Financial Report was reviewed and discussed.
- V.      Board Management & Governance  
          1. Accept resignation of board member  
              Motion to accept the resignation with regret of Lisa Jacobs:  
              By:                    Joe Bent  
              seconded:        Ann Howard  
          2. Discuss appointment of new board member  
              Motion to appoint Eric Best to the board until Town Meeting Day elections pending  
              Eric's acceptance:  
              By:                    Joe Bent  
              seconded:        Ann Howard
- VI.     Reports  
          1. Principal (enclosed with OSSU agenda)  
          2. Other incidental information: None
- VII.    Executive Session: None needed
- VIII.   Agenda Items for next meeting  
          1. Review Budget  
          2. Review Warning
- IX.     Adjournment  
          The meeting adjourned at 8:51 p.m.

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Signature of Board Clerk