

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District
MEETING DATE: February 10, 2014
MEETING PLACE: Randolph Union High 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 8:50 p.m.
- II. Motion to approve the minutes of: January 13, 2014
By: Angelo Odató
seconded: Ann Howard
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. First Reading: Amendment to Policy 4.2
 2. Prepare for Budget Information Meeting (4.2.1)
 3. Prepare Town Meeting Presentations (4.2.1)
- V. Consent Agenda
 1. Approve Municipality Bond Certificate (enclosed)A motion was made to approve the Municipality Bond Certificate
By: Angelo Odató
seconded: Ann Howard
motion passed: Yes
- VI. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information
- VII. Executive Session: None
- VIII. Agenda Items for next meeting
- IX. Adjournment
The meeting adjourned at 9:05 p.m.

Ann Howard, Board Chair