

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District
MEETING DATE: February 29, 2012
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Ann Howard & Eric Best
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Ann Howard at 6:03 p.m.
- II. Motion to approve the minutes of: January 9, 2012
By: Eric Best
seconded: Ann Howard
as presented: Yes
- III. Community Engagement
 1. Public Comments - No one else present
- IV. Board Management & Governance
 1. Approve school board compensation
Motion to approve school board compensation
By: Eric Best
seconded: Ann Howard
all in favor: Yes
- V. Consent Agenda
 1. First Reading: Board Management Policy 3.4 Amendment (enclosed)
- VI. Reports
 1. Principal report was reviewed.
Anything to add or questions: No
 2. Financial Report
Any concerns: No
 3. Other incidental information
The board acknowledges the resignation of Eric Best.
- VII. Executive Session - Not needed
- VIII. Agenda Items for next meeting
 1. Board reorganization
 2. Approve Board Management Policy 3.4 Amendment
- IX. Adjournment
The meeting adjourned at 6:15 p.m.

Signature of Board Clerk