

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District

MEETING DATE: June 11, 2012

MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Ann Howard, Angelo Odatto & Eric Best

ADMINISTRATORS PRESENT: None

GUESTS: None

- I. The meeting was called to order by Ann Howard at 9:09 p.m.
- II. Motion to approve the minutes of: May 14, 2012
By: Angelo Odatto
seconded: Eric Best
as presented: Yes
- III. Board Management & Governance
 1. Second Reading/Approval: Amendment on GP Policy 4.2
Motion to approve Amendment on GP Policy 4.2
By: Angelo Odatto
seconded: Eric Best
as presented: Yes
 2. Motion to expend \$14,268 out of Braintree's Maintenance Reserve Fund to replace the HVAC and DDC Controls for the HVAC and Boiler systems
By: Angelo Odatto
seconded: Eric Best
motion passed: Yes
- IV. Community Engagement
 1. Public Comment: None
- V. EL Monitoring
 1. Facilities Plan Update (enclosed)
- VI. Consent Agenda
 1. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2012 through June 30, 2013.
Motion to approve the consent agenda
By: Angelo Odatto
seconded: Eric Best
motion passed: Yes

- VII. Reports
 - 1. Principal report
 - 2. Financial Report
 - 3. Other incidental information
- VIII. Executive Session: Not needed
- IX. Agenda Items for next meeting
 - 1. Students Records Training
- X. Adjournment
The meeting adjourned at 9:20 p.m.

Eric Best, Board Clerk