

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Braintree School District  
**MEETING DATE:** June 17, 2013  
**MEETING PLACE:** Braintree Elementary School

**BOARD MEMBERS PRESENT:** Angelo Odatto, Ann Howard & Margaret Hammond  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** None

- I. The meeting was called to order by Angelo Odatto at 8:25 p.m.
- II. Motion to approve the minutes of: May 13, 2013  
By: Angelo Odatto  
seconded: Margaret Hammond  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. Board Management & Governance
  1. Approve amendment to GP 4.7  
Motion to approve amendment to GP 4.7  
By: Angelo Odatto  
seconded: Ann Howard  
motion passed: Yes
  2. Approval of maintenance expenditures from carry over/reserve funds (enclosed)  
Motion to approve maintenance expenditures from carry over/reserve funds of \$24,881  
By: Margaret Hammond  
seconded: Angelo Odatto  
motion passed: Yes
- V. EL Monitoring
  1. Facilities Plans Update for summer work (enclosed)  
No need to approve
- 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, 2013 through June 30, 2014. (form enclosed)  
Motion to approve the Consent Agenda  
By: Angelo Odatto  
seconded: Ann Howard  
motion passed: Yes
- VII. Reports
  1. Principal report: Reviewed and accepted.
  2. Financial Report: Reviewed and accepted.
  3. Other incidental information

VIII. Executive Session

1. Student issue

8:30 p.m. A motion was made by Ann Howard and seconded by Angelo Odatto to enter Executive Session to discuss a student issue with the Superintendent present.

8:49 p.m. The board exited Executive Session.

IX. Agenda Items for next meeting

X. Adjournment

The meeting adjourned at 9:10 p.m.

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Margaret A. Hammond, Board Clerk