

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Braintree School District  
**MEETING DATE:** August 12, 2013  
**MEETING PLACE:** Randolph Elementary School

**BOARD MEMBERS PRESENT:** Ann Howard, Angelo Odatto & Peggy Hammond  
**ADMINISTRATORS PRESENT:** None  
**GUESTS:** None

- I. The meeting was called to order by Ann Howard at 8:25 p.m.
- II. Motion to approve the minutes of: June 17, 2013  
By: Angelo Odatto  
seconded: Peggy Hammond  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. Board Management & Governance
  1. Approval of maintenance expenditures from carry over/reserve funds (form enclosed)  
Motion to approve maintenance expenditures from carry over/reserve funds  
By: Peggy Hammond  
seconded: Angelo Odatto  
motion passed: Yes
- V. Consent Agenda
  1. Approval of VEHI membership agreement (form enclosed)
  2. Approval of Professional Contract (form enclosed)Motion to approve the Consent Agenda  
By: Angelo Odatto  
seconded: Peggy Hammond  
motion passed: Yes
- VI. Reports
  1. Principal report: None
  2. Financial Report  
Any concerns: No
  3. Other incidental information
- VII. Executive Session: Not needed
- VIII. Agenda Items for next meeting
- IX. Adjournment  
The meeting adjourned at 8:34 p.m.

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Margaret Hammond, Board Clerk