

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District
MEETING DATE: August 13, 2012
MEETING PLACE: Brookfield Elementary School
BOARD MEMBERS PRESENT: Angelo Odatto & Ann Howard
ADMINISTRATORS PRESENT: None
GUESTS: None

- I. The meeting was called to order by Ann Howard at 7:52 p.m.
- II. Motion to approve the minutes of: June 11, 2012
By: Angelo Odatto
seconded: Ann Howard
as presented: Yes
- III. Board Management & Governance
 1. Approve allocation of bus funds (form enclosed)
Motion to approve allocation of bus funds
By: Angelo Odatto
seconded: Ann Howard
motion passed: Yes
- IV. Community Engagement
 1. Public Comment: None
- V. Consent Agenda
 1. Approve Professional Contract (form enclosed)
Motion to approve Professional Contract
By: Angelo Odatto
seconded: Ann Howard
motion passed: Yes
- VI. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information
- VII. Executive Session: Not needed
- VIII. Agenda Items for next meeting
 1. Facilities Plan Update
- IX. Adjournment
The meeting adjourned at 7:55 p.m.

Angelo Odatto, (Acting) Board Clerk