

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District

MEETING DATE: May 14, 2012

MEETING PLACE: Braintree Elementary School

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

ADMINISTRATORS PRESENT:

GUESTS: None

- I. The meeting was called to order by Ann Howard at 7:58 p.m.
- II. Motion to approve the minutes of: April 9, 2012
By: Angelo Odatto
seconded: Eric Best
as presented: Yes
- III. Board Management & Governance
 1. Approve negotiated support staff agreement (enclosed with OSSU agenda)

Motion to approve the negotiated support staff agreement
By: Angelo Odatto
seconded: Eric Best
as presented: Yes
 2. First Reading: Amendment on GP Policy 4.2 (enclosed with OSSU agenda)
- IV. Community Engagement
 1. Public Comment: N/A
 2. Review RED Articles of Agreement draft (enclosed with OSSU agenda)
- V. Consent Agenda
 1. Approve Administrative & Non-Union Contracts for 2012-2013 (form enclosed)
Does the board have enough evidence?

Motion to approve the Administrative & Non-Union Contracts for 2012-2013
By: Angelo Odatto
seconded: Eric Best
as presented: Yes
- VI. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information

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Date: May 14, 2012

- VII. Executive Session: Not needed
- VIII. Agenda Items for next meeting
 - 1. Approve Amendment to GP Policy 4.2
 - 2. Facilities Plan Update
- IX. Adjournment
The meeting adjourned at 8:02 p.m.

Eric Best, Board Clerk