

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Braintree School District  
**MEETING DATE:** January 14, 2013  
**MEETING PLACE:** Randolph Union High School

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

- I. The meeting was called to order by Ann Howard at 8:56 p.m.
- II. Motion to approve the minutes of: December 10, 2012  
By: Angelo Odatto  
seconded: Ann Howard  
as presented: Yes, 2-0
- III. Community Engagement
  1. Public Comment: None
- IV. Board Management & Governance
  1. Approve District Budget & Warning (enclosed)  
Motion to approve the district budget & warning  
By: Angelo Odatto  
seconded: Ann Howard  
motion passed: Yes, 2-0
  2. Set Budget Information Meeting  
Motion to set the Braintree Budget Information meeting for Wed. - Feb. 27, 2013 @ 6:30 p.m.  
at Braintree School  
By: Angelo Odatto  
seconded: Ann Howard  
motion passed: Yes, 2-0
- V. Consent Agenda
  1. Approve Announced Tuition (form enclosed)  
Motion to approve the Consent Agenda  
By: Ann Howard  
seconded: Angelo Odatto  
motion passed: Yes, 2-0
- VI. Reports
  1. Principal report
  2. Financial Report
  3. Other incidental information: None
- VII. Executive Session: None
- VIII. Agenda Items for next meeting
- IX. Adjournment  
The meeting adjourned at 9:01 p.m.

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Signature of Board Clerk