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Braintree Elementary Board

MEETING DATE: September 12, 2011

MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Joe Bent & Ann Howard

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: None

- I. The meeting was called to order by Joe Bent at 8:40 p.m.
- II. Motion to approve the minutes of: June 13, 2011 Board Meeting  
By: Ann Howard  
seconded: Joe Bent  
as presented: Yes
- III. Community Engagement
  1. Public Comments - None
- IV. Board Management & Governance
  1. Appoint New RED Committee Member - Tabled
- V. EL Monitoring
  1. Financial Report - Reviewed  
Any concerns: None at this time.
- VI. Reports
  1. Principal - Reviewed  
Anything to add or questions: How many students do we have?
  2. Other incidental information - None
- VII. Consent Agenda
  1. First Reading of amended Harassment Policy  
Motion to approve the Consent Agenda:  
By Joe Bent  
Seconded by Ann Howard  
Motion passed: Yes
- VIII. Executive Session - None needed
- IX. Adjournment  
The meeting adjourned at 8:46 p.m.

Respectfully submitted,

Ann Howard, Board Clerk