

BOARD MINUTES FORM

SCHOOL BOARD: Braintree School District
MEETING DATE: June 9, 2014
MEETING PLACE: Randolph Union High School

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

I. The meeting was called to order by Ann Howard at 9:04 p.m.

II. Motion to approve the minutes of: May 12, 2014
By: Angelo Odatto
seconded: Ann Howard
as presented: Yes

III. Community Engagement
1. Public Comment: N/A

IV. EL Monitoring
1. Facilities Plans Update (enclosed with OSSU agenda)

V. Board Management & Governance
1. Approve Facility Reserve Expenditures (enclosed with OSSU agenda)

Motion to approve the Facility Reserve Expenditures
By: Angelo Odatto
seconded: Ann Howard
motion passed: Yes

VI. Consent Agenda
1. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2014 through June 30, 2015. (letter & form enclosed)
2. Approval of Microsoft settlement money to fund the 2014-2017 technology lease. (form enclosed)

Motion to approve the Consent Agenda
By: Angelo Odatto
seconded: Ann Howard
motion passed: Yes

VII. Reports
1. Principal report
Anything to add or questions: N/A
2. Financial Report
Any concerns: N/A
3. Other incidental information: N/A

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- VIII. Executive Session: N/A
- IX. Agenda Items for next meeting
- X. Adjournment
The meeting adjourned at 9:06 p.m.

Margaret A. Hammond, Board Clerk