

BOARD MINUTES

To be approved at the February 8, 2016 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: January 11, 2016
MEETING PLACE: Braintree Elementary School

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

The meeting was called to order by Ann Howard at 8:50 p.m.

I. Addition to Agenda - Approve Articles of Unified District

Motion to approve Articles of Unified District as amended

By: Angelo Odatto
seconded by: Ann Howard
motion passed: Yes, approved

II. Community Engagement

1. Public Comment (4.2.1): None

III. Board Management

1. Approve Braintree Budget for 2016-2017 (handout with OSSU agenda)

Motion to approve the Braintree Budget for 2016-2017

By: Angelo Odatto
seconded by: Ann Howard
motion passed: Yes, approved

2. Approve Braintree Warning Drafts for 2016-2017 (enclosed with agenda)

Motion to approve the Braintree Warning for 2016-2017

By: Angelo Odatto
seconded by: Ann Howard
motion passed: Yes, approved

3. Second Review of Policy 9201 - School Bus Transportation (enclosed with agenda)

Motion to approve Policy 9201 - School Bus Transportation

By: Ann Howard
seconded by: Angelo Odatto
motion passed: Yes, approved

4. Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) was reviewed.

5. Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda)(4.2.2) was reviewed.

IV. Consent Agenda

1. Approval of minutes for: December 14, 2015 (enclosed with agenda)
2. Approve Announced Tuition (2.4) (form enclosed with agenda)
3. Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Angelo Odatto
seconded by: Ann Howard
as presented: Yes

V. Reports

1. Elementary Administrative Team Reports (2.8) (enclosed with OSSU agenda) were reviewed.
2. Financial Report (2.8) (enclosed with agenda) was reviewed.

VI. Adjournment

The meeting adjourned at 8:50 p.m.

Angelo Odatto, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: February 8, 2016 @ Randolph Elementary - following OSSU Meeting