

BOARD MINUTES
To be approved at the February 9, 2015 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: January 12, 2015
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Ann Howard & Margaret A. Hammond
ADMINISTRATORS PRESENT: None
GUESTS: None

The meeting was called to order by Ann Howard at 8:24 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management & Governance

1. Approve Braintree Budget & Warning Draft for 2015-2016

Motion to approve the Braintree Budget & Warning for 2015-2016

By: Ann Howard
seconded: Margaret Hammond
motion approved: Yes

2. Scheduled Budget Informational Meeting for Wed. - Feb. 25 @ 6:30 p.m.
3. Second Review of Policies: 2201, 4005 & 6206 was done.

III. Consent Agenda

1. Approve the minutes of: December 8, 2014 & October 13, 2014
2. Approve Announced Tuition
3. Approval of Required Financial Management Questionnaire

Motion to approve the Consent Agenda items above

By: Ann Howard
seconded: Margaret Hammond
motion approved: Yes

IV. Reports

1. Elementary Administrative Team Report was accepted. (2.8)
2. Financial Report was accepted. (2.8)

V. Adjournment

The meeting adjourned at 8:30 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To be determined
Regular Meeting: February 9, 2015 - RUHS - following OSSU Meeting