

## BOARD MINUTES

To be approved at the November 9, 2015 meeting

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

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

The meeting was called to order by Ann Howard at 8:27 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
  
- II. Consent Agenda
  1. Approval of minutes for: September 14, 2015 (enclosed with agenda)  
Approval of Professional Contract for 2015-2016 (form enclosed)  
  
Motion to approve the Consent Agenda  
By: Angelo Odatto  
seconded: Heather Fernandes  
as presented: Yes
  
- III. Reports
  1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
  2. Financial Report (2.8) (enclosed with agenda) was reviewed.
  
- IV. Adjournment  
The meeting adjourned at 8:32 p.m.

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Heather Fernandes, Board Clerk

Agenda Items for next meeting: Appoint community member to Unified District planning committee.

Future Meetings:

Regular Meeting: November 9, 2015 @ RUHS - following OSSU Meeting