

## BOARD MINUTES

To be approved at the December 14, 2015 meeting

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**SCHOOL BOARD:** Braintree School District  
**MEETING DATE:** November 9, 2015  
**MEETING PLACE:** Randolph Union High School

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

The meeting was called to order by Ann Howard at 8:55 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
  
- II. Board Management
  1. Policy Review: 6203 & 9201 (enclosed with OSSU agenda)  
Policies 6203 & 9201 were reviewed.
  
- III. Consent Agenda
  1. Approval of minutes for: October 12, 2015 (enclosed with agenda)  
  
Motion to approve the minutes for October 12, 2015  
By: Angelo Odatto  
seconded: Heather Fernandes  
as presented: Yes
  
- IV. Reports
  1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
  2. Financial Report (2.8) (enclosed with agenda) was reviewed.
  
- V. Adjournment  
The meeting adjourned at 9:03 p.m.

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Heather Fernandes, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: December 14, 2015 @ Brookfield - following OSSU Meeting