

BOARD MINUTES
To be approved at the January 12, 2015 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: December 8, 2014
MEETING PLACE: Braintree Elementary School
BOARD MEMBERS PRESENT: Ann Howard, Angelo Odatto & Margaret Hammond
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

The meeting was called to order by Ann Howard at 8:23 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): N/A

- II. Board Management & Governance
 1. Reviewed handout of Braintree Budget & Warning Draft for 2015-2016
Warning Draft was amended to: One director for one year term and one director for three year term. Also wording on warning should be changed to: "following town meeting".
 2. Reviewed Policies 2201, 4005 & 6206
 3. Approve Facility Reserve Expenditures
Motion to approve the Braintree Facility Reserve Expenditures of \$1,400
By: Angelo Odatto
seconded: Ann Howard
motion passed: Yes, approved

- III. Consent Agenda
 1. Motion to approve the minutes of: November 10, 2014
By: Angelo Odatto
seconded: Ann Howard
as presented: Yes, approved

- IV. Reports
 1. Elementary Administrative Team Report (2.8) was reviewed.
 2. Financial Report (2.8) was reviewed.

- V. Adjournment
The meeting adjourned at 8:32 p.m.

Margaret A. Hammond, Board Clerk

Agenda Items for next meeting:
Approve District Budget & Warning (4.1)

Future Meetings:
Board PD Meeting: to be rescheduled
Agenda Meeting: December 29, 2014 - OSSU @ 6 p.m.
Regular Meeting: January 12, 2015 - Randolph Elem.- following OSSU Meeting