

# Braintree School District Meeting

Monday, February 8 , 2016  
 Randolph Elementary School  
 Following OSSU Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting:			
I	0:00	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		10 min.	
II	0:10	<b>Board Management</b>  Second Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) Second Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda)			
III	0:15	<b>Consent Agenda</b>  Approval of Minutes from January 11, 2016 meeting (enclosed with agenda)		5 min.	Action
IV	0:20	<b>Reports &amp; Incidental Information</b>  Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
V	0:25	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>			
		<b>Future Meetings</b>  Unified District Public Meetings: Tues., Feb. 9 - Brookfield - 7 pm Wed., Feb. 17 - Braintree - 7 pm Braintree Budget Info Meeting: Wed., Feb. 24 - Braintree - 7 pm Town Meetings: Tues., March 1 Regular Meeting: March 14, 2016 @ RUHS	Following OSSU mtg		