

BOARD MINUTES

To be approved at the April 11, 2016 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: March 14, 2016
MEETING PLACE: RUHS Media Center

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

The meeting was called to order by Brent Kay at 9:13 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management

1. Reorganize Board & Committees (4.1)

Elect Chair (currently Howard): Ann Howard will continue as Chair.

Elect Vice Chair (currently Odatto): Angelo Odatto will continue as Vice Chair.

Elect Clerk (currently Fernandes): Heather Fernandes will continue as Clerk.

The schedule for regular meetings (enclosed with OSSU agenda) was approved.

Assign member to sign official documents in absence of the Chair (currently Odatto): Angelo Odatto will continue to sign in absence of the Chair & also Heather Fernandes.

Policy 6207 - Student Attendance (4.2.2) (enclosed with OSSU agenda) was reviewed.

Policy 5204 - Animal Dissection (4.2.2) (enclosed with OSSU agenda) was reviewed.

III. Consent Agenda

1. Approval of minutes for: February 8, 2016 (enclosed with agenda)
Approval of minutes for: February 24, 2016 Budget Info meeting (enclosed)

Motion to approve the Consent Agenda

By: Heather Fernandes

seconded: Angelo Odatto

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.

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- V. Adjournment
The meeting adjourned at 9:18 p.m.

Heather Fernandes, Board Clerk

Agenda Items for next meeting: Approval of Professional Contracts

Future Meetings:

Regular Meeting: Mon., April 11 @ Brookfield - following OSSU Meeting