

BOARD MINUTES

To be approved at the April 13, 2015 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: March 9, 2015
MEETING PLACE: Brookfield Elementary School

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

The meeting was called to order by Ann Howard at 8:15 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Board Management & Governance
 1. Reorganize Board
Elect Chair (currently Howard): Ann Howard
Elect Vice Chair (currently Odatto): Angelo Odatto
Elect Clerk (currently vacant): Heather Fernandes
Approve schedule for regular meetings (enclosed with OSSU agenda)
Assign member to sign official documents in absence of Chair (currently Odatto): Angelo Odatto

A motion was made to reorganize the Braintree Board as noted above

By: Angelo Odatto
seconded: Heather Fernandes
motion approved: Yes

2. Policy Review: 4002 & 6005 (enclosed with OSSU agenda)
3. Approve Facility Reserve Expenditures (form enclosed with agenda)

A motion was made to approve the Braintree Facility Reserve Expenditures of \$11,100.

By: Heather Fernandes
seconded: Angelo Odatto
motion approved: Yes

- III. Consent Agenda
 1. Approval of minutes for: January 12, 2015
Approval of minutes for: February 25, 2015 Budget Info Meeting

Motion to approve the above 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.

Braintree Board Minutes

Page 2

Date: March 9, 2015

2. Financial Report (2.8) (enclosed with agenda) was reviewed.

V. Adjournment

The meeting adjourned at 8:20 p.m.

Signature of Board Clerk

Agenda Items for next meeting:

Approval of Professional Staff Contracts (2.4)

Future Meetings:

Board PD Meeting: March 23, 2015 - RUHS - 6:30 - 8:30 p.m.

Regular Meeting: April 13, 2015 - Braintree Elem. - following OSSU Meeting