

BOARD MINUTES

To be approved at the May 9, 2016 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: April 11, 2016
MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Ann Howard & Angelo Odatto
ADMINISTRATORS PRESENT: None
GUESTS: None

The meeting was called to order by Ann Howard at 8:00 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None

- II. Board Management
 1. Policy 4204 - Volunteers & Work Study Students (4.2.2) (enclosed with OSSU agenda) was reviewed.
 2. Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with OSSU agenda) was reviewed.

- III. Consent Agenda
 1. Approval of minutes for: March 14, 2016 (enclosed with agenda)
Approval of Professional Contracts (consent form enclosed with OSSU agenda)

Motion to approve the Consent Agenda
By: Angelo Odatto
seconded: Ann Howard
as presented: Yes, unanimous

- 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.
 3. Other: Brent presented a "Remote Hub Agreement" from Valley Net. The board suggested the superintendent send this back for future consideration.

- V. Adjournment
The meeting adjourned at 8:14 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: Mon., May 9, 2016 @ Braintree - following OSSU Meeting