

BOARD MINUTES

To be approved at the June 13, 2016 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: May 9, 2016
MEETING PLACE: Braintree Elementary School

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

The meeting was called to order by Ann Howard at 8:30 p.m.

- I. Amend Agenda to Approve Support Staff CBA for 2015-2016 & 2016-2017
Motion to Amend the Agenda
By: Ann Howard
seconded: Angelo Odatto
motion passed: Yes
- II. Community Engagement
 1. Public Comment (4.2.1): None
- III. Board Management
 1. Second Review of Policy 4204 - Volunteers & Work Study Students (4.2.2) (enclosed with OSSU agenda) was done.
 2. Second Review of Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with OSSU agenda) was done.
- IV. Consent Agenda
 1. Approval of minutes for: April 11, 2016 (enclosed with agenda)
Motion to approve the Consent Agenda
By: Angelo Odatto
seconded: Ann Howard
as presented: Yes, approved

Motion to approve the Support Staff CBA for 2015-2016 & 2016-2017
By: Angelo Odatto
seconded: Ann Howard
motion passed: Yes, approved
- V. Reports
 1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
 2. Financial Report (2.8) (enclosed with agenda) was reviewed.
- VI. Adjournment
The meeting adjourned at 8:34 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon., June 13, 2016 @ Randolph Elem. - following OSSU Meeting