

BOARD MINUTES

To be approved at the August 10, 2015 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: June 8, 2015
MEETING PLACE: Randolph Union High School

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

The meeting was called to order by Ann Howard at 9:22 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management

1. Policies 6006 & 6007 were reviewed. (enclosed with OSSU agenda)
2. Move Construction Fund monies to the Facilities Fund
Motion was made to move the Construction Fund monies to the Facilities Fund
By: Angelo Odatto
seconded: Heather Fernandes
Motion passed: Yes, 3-0

IV. Consent Agenda

1. Approval of minutes for: May 11, 2015 (enclosed with agenda)
2. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school district for the period of July 1, 2015 through June 30, 2016 (form enclosed with OSSU agenda)

Motion to approve the Consent Agenda

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

V. Reports

1. Elementary Administrative Team Report was reviewed. (2.8) (enclosed with OSSU agenda)
2. Financial Report was reviewed. (2.8) (enclosed with agenda)

VI. Adjournment

The meeting adjourned at 9:25 p.m.

Heather Fernandes, Board Clerk

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Date: June 8, 2015

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: August 10, 2015 @ Brookfield - following OSSU Meeting