

BOARD MINUTES

To be approved at the September 14, 2015 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: August 10, 2015
MEETING PLACE: Brookfield Elementary 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 8:42 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): No public attendance

- II. Board Management
 1. Second Review of Policies 6006 & 6007 (enclosed with OSSU agenda) was done.
 2. Appointment of Consolidation Committee Board Member
Motion made to appoint Ann Howard as the Braintree board member for the Consolidation Committee
By: Heather Fernandes
seconded by: Angelo Odatto
motion passed: Yes

- III. EL Monitoring
 1. Approve Facility Reserve Expenditures (see form enclosed with agenda)
Motion to approve the Facility Reserve Expenditures of \$17,000
By: Heather Fernandes
seconded by: Angelo Odatto
motion passed: Yes

- IV. Consent Agenda
 1. Approval of minutes for: June 8, 2015 (enclosed with agenda)
 2. Approval of Professional Contracts for 2015-2016 (form enclosed)
 3. Approval of Cash Management Agreement (form enclosed)
Motion to approve the Consent Agenda
By: Angelo Odatto
seconded by: Heather Fernandes
as presented: Yes

- 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.

- V. Adjournment
The meeting adjourned at 8:45 p.m.

Braintree Board Minutes

Page 2

Date: August 10, 2015

Heather Fernandes, Board Clerk

Agenda Items for next meeting: To Be Determined

Future Meetings: Regular Meeting: September 14, 2015 @ Braintree - following OSSU Meeting