

BOARD MINUTES
To be approved at the October 13, 2014 meeting

SCHOOL BOARD: Braintree School District
MEETING DATE: September 8, 2014
MEETING PLACE: Randolph Elementary School

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

- I. The meeting was called to order by Ann Howard at 8:25 p.m.
- II. Motion to approve the minutes of: August 11, 2014
By: Angelo Odatto
seconded: Ann Howard
as presented: Yes
- III. Community Engagement
 1. Public Comment: N/A
- IV. Board Management & Governance
 1. Approve Facility Reserve Expenditures
Motion to approve the Braintree Facility Reserve Expenditures of \$8,300 for hardware & re-key exterior doors; Phase 2 HVAC, DDC controls
By: Angelo Odatto
seconded: Peggy Hammond
motion passed: Yes
 2. Approve OSEA/OSSU Teacher's Agreement
Motion to approve the OSEA/OSSU Teacher's Agreement for 2014-2017
By: Peggy Hammond
seconded: Angelo Odatto
motion passed: Yes
- V. Reports
 1. Principal report was reviewed.
 2. Financial report was reviewed.
 3. Other incidental information: None
- VI. Executive Session: N/A
- VII. Agenda Items for next meeting: TBD
- VIII. Adjournment
The meeting adjourned at 8:35 p.m.

Margaret Hammond, Board Clerk