

# Braintree School District Meeting

Monday, January 11, 2016  
 Braintree Elementary School  
 Following OSSU Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting:			
I	0:00	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		10 min.	
II	0:10	<b>Board Management</b>  Approve Braintree Budget for 2016-2017 (handout with OSSU agenda) Approve Braintree Warning Drafts for 2016-2017 (enclosed with agenda) Second Review of Policy 9201 - School Bus Transportation (enclosed with OSSU agenda) Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda)		5 min. 5 min. 5 min.	
III	0:25	<b>Consent Agenda</b>  Approval of Minutes from December 14, 2015 meeting (enclosed with agenda) Approve Announced Tuition (2.4) (form enclosed with agenda) Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)		5 min.	Action
IV	0:30	<b>Reports &amp; Incidental Information</b>  Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
V	0:35	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>			
		<b>Future Meetings</b>  Regular Meeting: February 8, 2016 @ Randolph Elementary School	Following OSSU mtg		