

Braintree School District Meeting

Monday, January 12, 2015
 Randolph Elementary School
 Following OSSU Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting: Approve Budget & Warning			
I	0:00	Community Engagement <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	Board Mgmt & Governance <i>Policy 4.1 Governing Style</i> Approve Budget & Warning (enclosed with OSSU agenda) Schedule Budget Informational Meeting (? Wed. - Feb. 25) Second Review of Policies: 2201, 4005 & 6206 (enclosed with OSSU agenda)	Kay	10 min.	Action
III	0:20	Consent Agenda Minutes from meeting on 12/8/14 (enclosed) Minutes from meeting on 10/13/14 (enclosed) Approve Announced Tuition (enclosed with OSSU agenda) Approval of Required Financial Management Questionnaire (enclosed with OSSU agenda)		5 min.	Action
IV	0:25	Reports & Incidental Information Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
V	0:30	Adjourn			
		Agenda Items for Next Meeting to be determined			
		Future Meetings Board PD Meeting: to be rescheduled Regular Meeting: February 9, 2015 @ RUHS (note change of place)	6 - 9 pm Following OSSU mtg		