

Braintree School District Meeting

Monday, October 10, 2016
 Braintree Elementary School
 Following OSSU Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting:			
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 Management & Governance Discussion & Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed with OSSU)			
III	0:15	Consent Agenda Approval of Minutes from September 12, 2016 meeting (enclosed with agenda)		5 min.	Action
IV	0:20	Reports & Incidental Information Superintendent's Report (2.8) (enclosed with OSSU agenda) Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay Kay	5 min.	
V	0:25	Executive Session (if needed)			
VI		Adjourn			
		Agenda Items for Next Meeting			
		Future Meetings Regular Meeting: November 14, 2016 @ Randolph Elementary	Following OSSU mtg		