

# BRAINTREE SCHOOL DISTRICT REGULAR BOARD MEETING

**MONDAY, OCTOBER 13, 2014**  
**Approx. 8:00 p.m. (Following the OSSU Board Meeting)**  
**BROOKFIELD ELEMENTARY SCHOOL**

## AGENDA

- I. Call to Order- Review Focus of the Meeting
- II. Approve Minutes of: September 8, 2014 Regular Board Meeting (enclosed)
- III. Community Engagement
  - a. Public comment (4.2.1)
- IV. Board Management & Governance
  - a. First Reading – Title I Comparability Policy (enclosed with OSSU agenda)
- V. Consent Agenda
  - a. Approval of Professional Staff Contracts for 2014-2015 (form enclosed)
  - b. Approval of VSBIT/VEHI Proxy (form enclosed)
- VI. Reports
  - a. Principal report (enclosed with OSSU agenda) (2.8)  
*Is there anything to add?*  
*Are there any questions?*
  - b. Financial Report (enclosed) (2.3)  
*Are there any concerns?*
  - c. Other incidental information (2.8)
- VII. Executive Session (if needed)
- VIII. What should be the agenda for our next meeting?
- IX. Adjournment

### Next Scheduled Meetings

- **Monday, October 27, 2014 – Agenda & PD Meeting – at OSSU – 6 p.m.**
- **Monday, November 10, 2014 – Regular Board Meeting – at RUHS – following the OSSU Board Meeting**