

**BRAINTREE SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 10, 2014
Approx. 8:00 p.m. (Following the OSSU Board Meeting)
RANDOLPH UNION HIGH SCHOOL**

AGENDA

- I. Call to Order- Review Focus of the Meeting
- II. Approve Minutes of: October 13, 2014 Regular Board Meeting (enclosed)
- III. Community Engagement
 - a. Public comment (4.2.1)
- IV. Board Management & Governance
 - a. Second Reading & Approval – Title I Comparability Policy (4.0 & 4.2) (enclosed with OSSU agenda)
 - b. Policy Review: 4001/6001, 9001 & 5001 (enclosed with OSSU agenda)
 - c. Rescind Policies 4004/6004 (enclosed with OSSU agenda)
- V. EL Monitoring
 - a. Review Braintree Budget for 2015-2016 (2.4) (handout)
- VI. Reports
 - a. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda)
Is there anything to add?
Are there any questions?
 - b. Financial Report (2.3) (handout)
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, November 24, 2014 – Agenda & PD Meeting – at OSSU – 6 p.m.**
- **Monday, December 8, 2014 – Regular Board Meeting – at Braintree Elem. – following the OSSU Board Meeting**