

# Braintree School District Meeting

Monday, December 14, 2015

Brookfield 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>  Review of Policies: 6203 & 9201 (enclosed with OSSU agenda) Approval to rescind current Bullying/Harassment Policy Approve new Bullying/Harassment Policy (enclosed with OSSU agenda) Review Braintree Budget for 2016-2017 (handout with OSSU agenda) Review Braintree Warning Drafts for 2016-2017 (enclosed with agenda) Approve Facility Reserve Expenditures (see form enclosed with agenda)		5 min.  5 min. 5 min.	
III	0:25	<b>Consent Agenda</b>  Approval of Minutes from November 9, 2015 meeting (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>  Approval of Braintree Budget & Warning for 2016-2017			
		<b>Future Meetings</b>  Regular Meeting: January 11, 2016 @ Braintree Elementary	Following OSSU mtg		