

Braintree School District Meeting

Monday, February 9, 2015
 Randolph Union High 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 Mgmt & Governance <i>Policy 4.1 Governing Style</i> Policy Review: 4002 & 6005 (enclosed with OSSU agenda)			
III	0:20	Consent Agenda Minutes from meeting on 1/12/15 (enclosed)		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 Budget Info Meeting: Feb. 25, 2015 Board PD Meeting: March 23, 2015 Regular Meeting: March 9, 2015 @ Brookfield	6:30 PM 6:30-8:30pm Following OSSU mtg		