

Braintree School District Meeting

Monday, April 13, 2015

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 Mgmt & Governance Second Review of Policies: 4002 & 6005 (enclosed with agenda) First Reading of Amendment to EL Policy 2.6 - Investment Procedures (enclosed with OSSU agenda)		5 min.	
III	0:15	Consent Agenda Approval of Minutes from March 9, 2015 meeting (enclosed with agenda) Approval of Professional Contracts (see form enclosed with agenda)		5 min.	Action
IV	0:20	Reports & Incidental Information Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
V	0:25	Adjourn			
		Agenda Items for Next Meeting			
		Future Meetings Regular Meeting: May 11, 2015 @ Randolph Elem.	Following OSSU mtg		