

Braintree School District Meeting

Monday, August 10, 2015

Brookfield 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 Management Appointment of Consolidation Committee Board Member Second Review of Policies 6006 & 6007 (enclosed with OSSU agenda)		5 min.	Action
III	0:15	EL Monitoring Approve Facility Reserve Expenditures (see form enclosed with agenda)		5 min.	
IV	0:20	Consent Agenda Approval of Minutes from June 8, 2015 meeting (enclosed with agenda) Approval of Professional Contracts for 2015-2016 (form enclosed) Approval of Cash Management Agreement (form enclosed)		5 min.	Action
V	0:25	Reports & Incidental Information Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
VI	0:30	Adjourn			
		Agenda Items for Next Meeting			
		Future Meetings Regular Meeting: September 14, 2015 @ Braintree Elementary	Following OSSU mtg		