

**BRAINTREE SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 11, 2014
Approx. 8:00 p.m. (Following the OSSU Board Meeting)
BRAINTREE ELEMENTARY SCHOOL**

AGENDA

- I. Call to Order- Review Focus of the Meeting
- II. Approve Minutes of: June 9, 2014 Special Board Meeting (enclosed)
- III. Community Engagement
 - a. Public comment (4.2.1)
- IV. Reports
 - a. Principal report (enclosed with OSSU agenda) (2.8)
Is there anything to add?
Are there any questions?
 - b. Financial Report (enclosed) (2.3)
Are there any concerns?
 - c. Other incidental information (2.8)
- V. Executive Session (if needed)
- VI. What should be the agenda for our next meeting?
- VII. Adjournment

Next Scheduled Meetings

- ***Monday, August 25, 2014 – Agenda & PD Meeting – at OSSU – 6 p.m.***
- ***Monday, September 8, 2014 – Regular Board Meeting – at Randolph Elem. – following the OSSU Board Meeting***