

Braintree School District Meeting

Monday, September 12, 2016

Brookfield Elementary School

Following OSSD 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 & Governance Second Review of Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) Second Review of Policy 5205 - Class Size Guidelines (4.2.2)(enclosed with OSSU agenda)			
III	0:15	Consent Agenda Approval of Minutes from August 8, 2016 meeting (enclosed with agenda) Approval of Facility Reserve Expenditures (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	Executive Session (if needed)			
VI		Adjourn			
		Agenda Items for Next Meeting			
		Future Meetings Regular Meeting: October 10, 2016 @ Braintree Elementary	Following OSSD mtg		