

# Braintree School District Meeting

Monday, February 13, 2017

Randolph Union High School

Following OSSU Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting: FINAL MEETING			
I	0:00	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		5 min.	
II	0:05	<b>Consent Agenda</b>  Approval of Minutes from October 10, 2016 meeting (enclosed with agenda)		5 min.	Action
III	0:10	<b>Reports &amp; Incidental Information</b>  Superintendent's Report (2.8) (enclosed with OSSU agenda) Elementary Administration Team Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay Kay	5 min.	
IV	0:15	<b>Executive Session</b> (if needed)			
V		<b>Approval of minutes for this meeting - February 13, 2017</b>			
VI		<b>Adjourn</b>			