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## TOWN OF BRAINTREE

### NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

SCHOOL COMMITTEE MEETING will be held on MONDAY, JANUARY 13, 2014  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 7:00 P. M. in the COLBERT SCHOOL 348 POND STREET in Braintree.  
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

- I. **CALL TO ORDER**
- II. **ELECTION OF OFFICERS**
- III. **ROUTINE MATTERS**
  - A. *Approval of Minutes - Open Session - December 9, 2013*
  - B. *Commendations*
- IV. **RECOMMENDED ACTION**
  - A. *New Business:*
    - Approvals: BHS Program of Studies; Gifts to School - Fidelity Charitable Gift Fund - BHS; Flaherty School PTO - short throws; Ninety Nine Restaurant - BPS technology; E-Rates(2) - Verizon*
- V. **COMMUNICATION**
  - A. *From Delegations: MASC Bulletin - December 2013*
  - B. *From Superintendent and Staff: MSBA Project at East Middle; Full-Day Kindergarten Update; Budget Update; Personnel Action - Retirements; BPS Membership; BHS Central Calendar; Other Correspondence*
- VI. **CITIZEN PARTICIPATION**
- VII. **FUTURE DATES: January 27, 2014; February 10 & 24; March 10 & 31; April 14; May 5 & 19; June 16, 2014**
- VIII. **ADJOURN**

Signature



POSTING AUTHORITY

**NOTE:** Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.