

RSD SPECIAL BOARD MINUTES

SCHOOL BOARD: RSD Board
MEETING DATE: January 10, 2011
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Laura Soares, Brooke Dingedine (7:13), Jen Messier, Sarah Murawski, Anne Kaplan

ADMINISTRATORS PRESENT: Brent Kay, Shirley Stewart, Erica McLaughlin

GUESTS PRESENT: Sue Currier and Annie Luke

- I. The meeting was called to order by L. Soares, Chair, at 7:08 p.m.
- II. **Motion to approve the minutes of: *December 16, 2010 Regular Board Meeting***
By: S. Murawski
seconded: J. Messier
as presented: Yes
- III. Community Engagement
 1. Public Comments –Sue Currier and Annie Luke expressed their concern for using the Science Celebration as an RES Direct Inspection opportunity.
 2. Discuss Science Celebration – The board decided to table using the Science Celebration as a Direct Inspection for this year.
 3. Town Meeting Prep
The board discussed having the informational meeting at the Town Offices. There is a surplus amount of \$120,303. \$50,000 will go to the Bus Replacement Fund and \$70,303 to the Building Maintenance fund.
Motion to approve the Warning, with distribution of amounts as discussed, printed on the Warning
By: B. Dingedine
seconded: S. Murawski
as presented: Yes
- IV. Monitoring
 1. Financial Report – Reviewed.
 2. Update on Hiring Process – Discussed.
- V. Reports
 1. Superintendent
 2. PrincipalThe above reports were reviewed.

VI. Consent Agenda

1. Approve Announced Tuition for 2011-12

2. **Motion to approve Announced Tuition rate of \$11,086.00 for 2011-12**

By: J. Messier

Seconded by: B. Dingledine

Motion passed: Yes

VII. What should be on our next agenda?

1. Informational Meeting

2. Board Self-Assessment

3. Review Board Goals

VIII. Adjournment

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Anne Kaplan, Board Clerk