

_____e School District__

MEETING DATE: _____October 10, 2011__

MEETING PLACE: _____Randolph Elementary School__

BOARD MEMBERS PRESENT: Joe Bent & Ann Howard

ADMINISTRATORS PRESENT:

GUESTS:

- I. The meeting was called to order by Joe Bent at 8:10 p.m.
- II. Motion to approve the minutes of: September 12, 2011
By: Ann Howard
Seconded by: Joe Bent
As presented: Yes
- III. Community Engagement
 1. Public Comments: None
- IV. Board Management & Governance
 1. Discussion of November meeting date change was tabled.
- V. EL Monitoring
 1. Financial Report was reviewed.
Any concerns: None at this time.
- VI. Reports
 1. Principal
Anything to add or questions: No
 2. Other incidental information: No
- VII. Consent Agenda
 1. Approve VSBIT Proxy
 2. Approve amended Harassment Policy
 3. Facility Management Report

Motion to approve the Consent Agenda:
By: Joe Bent
Seconded by: Ann Howard
Motion passed: Yes
- VIII. Executive Session: None needed
- IX. Agenda items for next meeting
- X. Adjournment
The meeting adjourned at 8:20 p.m.

Signature of Board Clerk