

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District

MEETING DATE: April 9, 2012

MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Anne Kaplan, Anne Black Cone, Sarah Murawski, Brooke Dingleline

ADMINISTRATORS PRESENT: None

GUESTS: None

I. The meeting was called to order by Anne Black Cone at 8:33 p.m.

II. Motion to approve the minutes of: March 12, 2012

By: Brooke Dingleline

seconded: Anne Kaplan

as presented: Yes

III. Community Engagement

a. Public Comments: None

IV. Board Management & Governance

a. Approve school board compensation

Motion to approve school board compensation set at \$1000 per member per year

By: Brooke Dingleline

seconded: Anne Kaplan

motion passed: Yes

V. Consent Agenda

a. Approve professional staff contracts (form enclosed)

b. Approve Amendment to Board Policy 4.3

Motion to approve the Consent Agenda

By: Brooke Dingleline

seconded: Anne Kaplan

motion passed: Yes

VI. Reports

a. Principal report

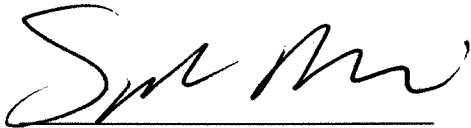
Anything to add or questions: None

b. Financial Report

Any concerns: None

c. Other incidental information: None

- VII. Executive Session: None
- VIII. Agenda Items for next meeting
- IX. Adjournment
The meeting adjourned at 9:30 p.m.

A handwritten signature in black ink, appearing to read 'S. Murawski', written over a horizontal line.

Sarah Murawski

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District

MEETING DATE: May 14, 2012

MEETING PLACE: Braintree School

BOARD MEMBERS PRESENT: Brooke Dingledine, Anne Kaplan, Jen Messier, Anne Black Cone, Sarah Murawski

ADMINISTRATORS PRESENT: Brent Kay, (8:09 p.m.)

GUESTS: None

I. The meeting was called to order by Anne Black Cone at 7:57 p.m.

II. Motion to approve the minutes of: *April 9, 2012*

By: Sarah Murawski
seconded: Brooke Dingledine
as presented: Yes

III. Board Management & Governance

1. Appoint RUHS board member:

Board is charging OSSU to post opening with a deadline for response of 06/01/12

Appoint OSSU member if necessary: N/A

2. Approve negotiated support staff agreement (enclosed with OSSU agenda)

Motion to approve negotiated support staff agreement as presented

By: Jen Messier
seconded: Anne Kaplan
motion passed: Yes

3. First Reading: Amendment on GP Policy 4.2 (enclosed with OSSU agenda)

IV. Community Engagement

1. Public Comment none

2. Review RED Articles of Agreement draft (enclosed with OSSU agenda)

V. Consent Agenda

1. Approve Administrative & Non-Union Contracts for 2012-2013 (form enclosed)
Does the board have enough evidence?

Motion to approve Administrative & Professional Contracts for 2012-2013

By: Brooke Dingleline

seconded: Anne Kaplan

motion passed: Yes

VI. Reports

1. Principal report
Anything to add or questions: None
2. Financial Report
Any concerns: None
3. Other incidental information: None

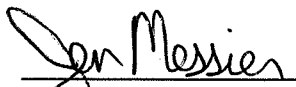
VII. Executive Session (if needed): None

VIII. Agenda Items for next meeting

1. Approve Amendment to GP Policy 4.2
2. Facilities Plan Update
3. Reorganization of Board
4. Appointment of RUHS Board member

IX. Adjournment

The meeting adjourned at 8:23 p.m.



Signature of Board Clerk