

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District
MEETING DATE: January 14, 2013
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Jen Messier, Sarah Murawski, Anne Kaplan & Brooke Dingledine
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Sarah Murawski at 8:59 p.m.
- II. Motion to approve the minutes of: November 12, 2012
By: Brooke Dingledine
seconded: Anne Kaplan
as presented: Yes
- III. Community Engagement
 1. Public Comment: N/A
- IV. Board Management & Governance
 1. Approve District Budget & Warning (enclosed)
Motion to approve the district budget of \$4,475,371 and warning with \$50,000 of the surplus in the Bus Replacement fund and \$153,749 of the surplus in the Building Maintenance fund
By: Anne Kaplan
seconded: Brooke Dingledine
motion passed: Yes
 2. Set Budget Information Meeting - Randolph Budget Informational meeting will be held on Mon. - Mar. 4, 2013 @ 6:30 p.m. at Randolph Elementary School.
 3. Appoint new RUHS board member
Brooke Dingledine was appointed to the RUHS board.
 4. Appoint member to OSSU board
Sarah Murawski was appointed to the OSSU board.
 5. Approve Facilities Plan Update (enclosed)
Motion to approve the enclosed Facilities Plan Update
By: Brooke Dingledine
seconded: Anne Kaplan
motion passed: Yes
- V. Consent Agenda
 1. Approve Announced Tuition (form enclosed)
 2. Second Reading/Approval: Prevention of Bullying Students Policy
Motion to approve the Consent Agenda
By: Brooke Dingledine
seconded: Anne Kaplan
motion passed: Yes

- VI. Reports
 - 1. Principal report
 - 2. Financial Report
 - 3. Other incidental information

- VII. Executive Session: Not needed

- VIII. Agenda Items for next meeting

- IX. Adjournment
The meeting adjourned at 9:30 p.m.

Jen Messier, Board Clerk