

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District
MEETING DATE: June 17, 2013
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Brooke Dingledine, Jen Messier & Anne Kaplan
ADMINISTRATORS PRESENT: None
GUESTS: None

- I. The meeting was called to order by Brooke Dingledine at 8:24 p.m.
- II. Motion to approve the minutes of: May 13, 2103
By: Anne Kaplan
seconded: Jen Messier
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Approve amendment to GP 4.7
Motion to approve amendment to GP 4.7
By: Jen Messier
seconded: Anne Kaplan
motion passed: Yes
 2. Approval of maintenance expenditures from carry over/reserve funds (enclosed)
Motion to approve the maintenance expenditures from carry over/reserve funds
By: Anne Kaplan
seconded: Jen Messier
motion passed: Yes
- V. EL Monitoring
 1. Facilities Plans Update for summer work (enclosed)
- VI. Consent Agenda
 1. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2013 through June 30, 2014. (form enclosed)
Motion to approve the Consent Agenda
By: Jen Messier
seconded: Anne Kaplan
motion passed: Yes
- VII. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information

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- VIII. Executive Session: Not needed
- IX. Agenda Items for next meeting
VEHI membership agreement
- X. Adjournment
The meeting adjourned at 8:31 p.m.

Jen Messier, Board Clerk