

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District

MEETING DATE: March 12, 2012

MEETING PLACE: Brookfield Elementary School

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

ADMINISTRATORS PRESENT: None

GUESTS: None

- I. The meeting was called to order by Brooke Dingledine at 8:47 p.m.
- II. Motion to approve the minutes of: January 9, 2012
By: Brooke Dingledine
seconded: Anne Kaplan
as presented: Yes
- III. Board Management/Governance
- a. Board reorganization
- i. Elect Chair - Anne Black Cone
 - ii. Elect Vice-Chair - Sarah Murawski
 - iii. Elect Clerk - Jen Messier
 - iv. Appoint members to negotiating committees - Sarah Murawski & Brooke Dingledine
 - v. Approve schedule for regular meetings - After the OSSU board meeting
 - vi. Member to sign official documents in absence of Chair - Anne Kaplan & Sarah Murawski
 - vii. Member to review orders - Brooke Dingledine

Motion to approve the above Board reorganization:

By: Anne Black Cone
seconded: Sarah Murawski
as presented: Yes

- b. Approve Randolph Facility Review (enclosed)

Motion to approve the Facility Review:

By: Brooke Dingledine
seconded: Jen Messier
as presented: Yes, passed without discussion

- IV. Community Engagement
- a. Public Comments: None
- V. Consent Agenda
- a. Approve Board Management Policy 3.4 Amendment

Motion to approve Board Management Policy 3.4 Amendment:

By: Brooke Dingledine

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seconded: Sarah Murawski
as presented: Yes

b. First Reading: Amendment to Board Policy 4.3 (enclosed)

VI. Reports

- a. Principal report - Reviewed
- b. Financial Report - Reviewed
- c. Other incidental information - None

VII. Executive Session - Not needed

VIII. Agenda Items for next meeting

- a. Second Reading/Approve: Amendment to Board Policy 4.3
- b. Change of School Board Compensation to \$_____.

IX. Adjournment

The meeting adjourned at 9:08 p.m.

Jen Messier, Board Clerk