

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District

MEETING DATE: January 13, 2014

MEETING PLACE: Brookfield School

BOARD MEMBERS PRESENT: Jen Messer, Sarah Murawski, Anne Kaplan

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: None

I. The meeting was called to order by Sarah at 8:20 p.m.

II. Motion to approve the minutes of: *December 9, 2013*

By: Sarah Murawski

seconded: Anne Kaplan

as presented: Yes

III. Community Engagement

1. Public Comment: N/A

IV. Board Management & Governance

1. Approve District Budget (handout) & Warning (handout)

A motion to approve the district budget and warning was made by Sarah and seconded by Anne Kaplan. Motion passed

2. Set date & time for information meeting: Meeting for Randolph School District Budget Information meeting was set for Monday, March 3, 2014 at 6 p.m. to be held in the Randolph School Library.

V. Consent Agenda

1. Approve Announced Tuition (form enclosed)

A motion to approve the announced the tuition of \$11,789 was made by Anne Kaplan and seconded by Sarah. Motion passed.

VI. Reports

1. Principal report: reviewed
2. Financial Report: reviewed
3. Other incidental information

VII. Executive Session (if needed): N/A

VIII. Agenda Items for next meeting

1. Prepare for Budget Informational Meeting
2. Prepare for Town Meeting Presentation

IX. Adjournment

The meeting adjourned at 8:29 p.m.

Signature of Board Clerk