

BOARD MINUTES

SCHOOL BOARD: Randolph School Board

MEETING DATE: October 8, 2012

MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Jen Messier, Anne Kaplan, Anne Black Cone

ADMINISTRATORS PRESENT: Brent Kay

GUESTS:

I. The meeting was called to order by Anne Black Cone at 8:16 p.m.

II. Motion to approve the minutes of: *08/13/12 & 09/10/12*

By: Anne Kaplan

seconded: Jen Messier

as presented: Yes

III. Community Engagement

1. Public Comment

N/A

IV. Board Management & Governance

1. Set RED information meeting dates

Motion to approve the setting of the RED Information Meeting on Tuesday - Oct. 30th - 7 p.m. @ Randolph Elementary School

By: Jen Messier

seconded: Anne Kaplan

V. Consent Agenda

1. Approve VSBIT Proxy (enclosed)

2. Accept Phase I Environmental Studies (enclosed with OSSU agenda)

Motion to approve consent agenda by Anne Kaplan, 2nd by Jen Messier

VI. Reports

1. Principal report
Anything to add or questions:

2. Financial Report
Any concerns:

3. Other incidental information

VII. Executive Session (if needed)

N/A

VIII. Agenda Items for next meeting

RED
Budget

IX. Adjournment

The meeting adjourned at 8:39 p.m.

Signature of Board Clerk