

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District
MEETING DATE: November 12, 2012
MEETING PLACE: Randolph Elementary School Conference Room
BOARD MEMBERS PRESENT: Anne Black Cone, Sarah Murawski, Brooke Dingleline & Anne Kaplan
ADMINISTRATORS PRESENT: Erica McLaughlin & Pat Miller
GUESTS: None

- I. The meeting was called to order by Anne Black Cone at 9:05 p.m.
- II. Motion to approve the minutes of: October 8, 2012
By: Anne Kaplan
seconded: Brooke Dingleline
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Consent Agenda
 1. First Reading: Prevention of Bullying Students Policy (state)

Motion to approve the Consent Agenda
By: Brooke Dingleline
seconded: Sarah Murawski
motion passed: Yes
- V. Reports
 1. Principal report
 2. Financial Report
 3. Other incidental information
- VI. Executive Session: Not needed
- VII. Agenda Items for next meeting
 1. Review District Budget, Warning & Timetables
 2. Facilities Plan Update
 3. Second Reading/Approval: Prevention of Bullying Students Policy
- VIII. Adjournment
The meeting adjourned at 9:16 p.m.

Signature of Board Clerk