

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District

MEETING DATE: August 13, 2012

MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Anne Black Cone, Jen Messier, Anne Kaplan & Brooke Dingledine (8:05 p.m.)

ADMINISTRATORS PRESENT: Erica McLaughlin & Brent Kay

GUESTS: None

- I. The meeting was called to order by Anne Black Cone at 7:57 p.m.
- II. Motion to approve the minutes of: June 11, 2012 & June 6, 2012
 - By: Anne
 - seconded: Jen Messier
 - as presented: Yes
 - as amended: Anne with an E
- III. Board Management & Governance
 1. Approve allocation of bus funds
 - Motion to approve allocation of bus funds
 - By: Jen Messier
 - seconded: Anne Kaplan
 - motion approved: Yes
- IV. Community Engagement
 1. Public Comment: N/A
- V. Consent Agenda
 1. Approve Professional Contracts (forms enclosed)
 - Motion to approve professional contracts
 - By: Brooke Dingledine
 - seconded: Jen Messier
 - motion approved: Yes
- VI. Reports
 1. Principal report was reviewed.
 2. Financial Report was reviewed.
 3. Other incidental information
- VII. Executive Session: N/A
- VIII. Agenda Items for next meeting
 1. Facilities Plan Update
- IX. Adjournment
 - The meeting adjourned at 8:40 p.m.

Jen Messier, Board Clerk