

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District

MEETING DATE: January 9, 2012

MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Anne Kaplan, Sarah Murawski, Brooke Dingleline, & Anne Black Cone

ADMINISTRATORS PRESENT: None

GUESTS: None

- I. The meeting was called to order by Brooke Dingleline at 8:20 p.m.
- II. Motion to approve the minutes of: December 12, 2011
By: Sarah Murawski
seconded: Anne Kaplan
as presented: Yes
- III. Community Engagement
1. Public Comments: None
- IV. Board Management & Governance
 1. Approve 2012/2013 Budget
Motion to approve the 2012/2013 Randolph School District Budget of \$4,449,245:
By: Anne Black Cone
seconded: Sarah Murawski
Motion passed: Yes
 2. Approve Randolph School District Budget Warning
Motion to approve the Randolph School District Budget Warning with \$60,000 in the Bus Reserve Fund and \$65,974.00 in the Facilities Reserve Fund:
By: Sarah Murawski
seconded: Anne Black Cone
Motion passed: Yes
 3. Discussed town reports
 4. Discussed open board seats
 5. Set Informational Meeting Date & Time
The Randolph School District Budget Informational meeting will be held on Thursday, March 1, 2012 at 6:30 p.m. in Randolph Elementary School's library.
- V. Consent Agenda
 1. Approval of Announced Tuition

Motion to approve the Consent Agenda:

By: Anne Black Cone

seconded: Sarah Murawski

Motion passed: Yes

VI. Reports

1. Principal Report was reviewed.

2. Financial Report was reviewed.

3. Other incidental information: None

VII. Executive Session: Not needed

VIII. Agenda Items for next meeting

1. 3.4 Approval

IX. Adjournment

The meeting adjourned at 9:00 p.m.

Signature of Board Clerk