

BOARD MINUTES FORM

SCHOOL BOARD: Randolph School District
MEETING DATE: March 10, 2014
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Brooke Dingledine, Anne Kaplan & Jen Messier
ADMINISTRATORS PRESENT: None
GUESTS: None

- I. The meeting was called to order by Brooke Dingledine at 8:13 p.m.
- II. Motion to approve the minutes of: February 10, 2014 & March 3, 2014
By: Jen Messier
seconded: Brooke Dingledine
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Reorganize Board
Elect Chair (currently Dingledine) - will be Anne Kaplan
Elect Vice-Chair (currently Black Cone) - will be Jen Messier
Elect Clerk (currently Messier) - will be Brooke Dingledine
Approve schedule for regular meetings (enclosed) - as listed
Assign member to sign official documents in absence of Chair (currently Black Cone & Murawski) - will be Jen Messier & Sarah Murawski
Appoint OSSU members - will be Jen Messier, Sarah Murawski & Anne Kaplan

Motion to approve the reorganization of the board as listed above
By: Brooke Dingledine
seconded: Jen Messier
motion approved: Yes
- V. Board Management & Governance
 1. Approve Amendment to Policy 4.2
Motion to approve amendment to Policy 4.2
By: Brooke Dingledine
seconded: Jen Messier
motion passed: Yes
 2. Approve Facility Reserve Expenditures (see attachment A)
Motion to approve the Facility Reserve Expenditures
By: Brooke Dingledine
seconded: Jen Messier
motion passed: Yes
- VI. EL Monitoring
 1. Facilities Plans Update (enclosed with OSSU agenda)

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- VII. Reports
 - 1. Principal report
 - 2. Financial Report
 - 3. Other incidental information

- VIII. Executive Session: None

- IX. Agenda Items for next meeting

- X. Adjournment
The meeting adjourned at 8:37 p.m.

Brooke Dingleline, Board Clerk