

## BOARD MINUTES FORM

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SCHOOL BOARD: Randolph School District

MEETING DATE: June 11, 2012

MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Ann Black Cone, Anne Kaplan, Brooke Dingedine, Jen Messier, Sarah Murawski

ADMINISTRATORS PRESENT: none

GUESTS: none

I. The meeting was called to order by Ann Black Cone at 9:14 p.m.

II. Motion to approve the minutes of: *May 14, 2012*

By: Jen Messier

seconded: Anne Kaplan

as presented: Yes

III. Board Management & Governance

1. Appoint RUHS Board Member

Motion to approve Ann Black Cone as the RUHS Board member by Brooke Dingedine, seconded by Sarah Murawski. Approved.

2. Appoint OSSU Member if necessary

Motion to approve Ann Black Cone as the RUHS Board member by Brooke Dingedine, seconded by Sarah Murawski. Approved.

3. Second Reading/Approval: Amendment on GP Policy 4.2

Motion to approve GP Policy 4.2 as amended by Sarah Murawski, seconded by Jen Messier. Approved.

IV. Community Engagement

1. Public Comment  
none

V. EL Monitoring

1. Facilities Plan Update (enclosed)  
Does the board have enough information?

Reviewed

VI. Consent Agenda

1. Approve Staff Contracts (form enclosed)  
Does the board have enough evidence?
  
2. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2012 through June 30, 2013.

Motion to approve Consent Agenda by Brooke Dingledine, seconded by Anne Kaplan.  
Approved.

VII. Reports

1. Principal report  
Anything to add or questions:
  
2. Financial Report  
Any concerns:

3. Other incidental information

VIII. Executive Session: Entered into Executive Session at 9:40 p.m. by Ann Black Cone. Left Executive Session at 9:54 p.m. No Action Taken

IX. Agenda Items for next meeting

1. Students Records Training

X. Adjournment

The meeting adjourned at 9:55 p.m.

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Signature of Board Clerk