

BOARD MINUTES

SCHOOL BOARD: Randolph Elementary School

MEETING DATE: June 9, 2014

MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Anne Kaplan, Sarah Murawski, and Jen Messier

ADMINISTRATORS PRESENT: None

GUESTS: None

I. The meeting was called to order by Anne Kaplan at 9:04 p.m.

II. Motion to approve the minutes of: *May 12, 2014*

By: Sarah Murawski

seconded: Jen Messier

as presented: Yes

III. Community Engagement

1. Public Comment: n/a

IV. EL Monitoring

1. Facilities Plans Update (enclosed with OSSU agenda)

V. Board Management & Governance

1. Approve Facility Reserve Expenditures (enclosed with OSSU agenda):
Motion by Jen Messier to approve the Facility Reserve Expenditures, seconded
by Sarah Murawski. Motion Approved.

VI. Consent Agenda

1. 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, 2014 through June 30, 2015. (letter & form enclosed)

Motion by Sarah Murawski to 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, 2014 through June 30, 2015, seconded by Jen Messier. Motion Approved.

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Date: 06/09/2014

VII. Reports

1. Principal report
2. Financial Report

IX. Agenda Items for next meeting

X. Adjournment

The meeting adjourned at 9:09 p.m.

Signature of Board Clerk