

BOARD MINUTES

To be approved at the February 13, 2017 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: February 13, 2017
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Brooke Dingledine, Anne Kaplan & Sarah Murawski
ADMINISTRATORS PRESENT: None
GUESTS: None

The meeting was called to order by Sarah Murawski at 9:10 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Consent Agenda

1. Approval of minutes for: December 12, 2016 (enclosed with agenda)

Motion to approve the Consent Agenda

By: Brooke Dingledine
seconded by: Anne Kaplan
as presented: Yes

III. Reports

1. Superintendent's Report (2.8) (enclosed with OSSU agenda) was reviewed.
2. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
3. Financial Report (2.8) (enclosed with agenda) was reviewed.

IV. Executive Session: None

V. Approval of minutes for this meeting - February 13, 2017

Motion to approve the minutes for this meeting, February 13, 2017

By: Anne Kaplan
seconded by: Brooke Dingledine
as presented: Yes

VI. Adjournment

The meeting adjourned at 9:15 p.m.

Signature of Board Clerk