

BOARD MINUTES

To be approved at the June 8, 2015 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: May 11, 2015
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Anne Black Cone, Brooke Dingleline, Anne Kaplan & Sarah Murawski
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

The meeting was called to order by Anne Black Cone at 8:03 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
Jen Messier, Anne Kaplan & Brooke Dingleline will serve on the board consolidation committee.
- II. Consent Agenda
 1. Approval of minutes for: April 13, 2015 (enclosed with agenda)
By: Sarah Murawski
seconded: Brooke Dingleline
as presented: Yes
- III. Reports
 1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
 2. Financial Report (2.8) (enclosed with agenda) was reviewed.
- IV. Adjournment
The meeting adjourned at 8:15 p.m.

Brooke Dingleline, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: June 8, 2015 @ RUHS - following OSSU Meeting