

BOARD MINUTES
To be approved at the October 13, 2014 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: September 8, 2014
MEETING PLACE: Randolph Elementary School

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

- I. The meeting was called to order by Anne Kaplan at 8:27 p.m.
- II. Motion to approve the minutes of: August 11, 2014
By: Anne Black Cone
seconded: Brooke Dingledine
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Approve Facility Reserve Expenditures
Motion to approve the Randolph Facility Reserve Expenditures of \$41,220 for bathroom linoleum floor replacement; overhead door replacement for kitchen serving window; exterior door key core replacements for all exit doors
By: Brooke Dingledine
seconded: Anne Black Cone
motion passed: Yes
 2. Approve OSEA/OSSU Teacher's Agreement
Motion to approve the OSEA/OSSU Teacher's Agreement for 2014-2017
By: Anne Black Cone
seconded: Brooke Dingledine
motion passed: Yes
 3. Approve Transportation Reserve Expenditures
Motion to approve the Randolph Transportation Reserve Expenditures of \$77,897 for purchase of a new bus
By: Anne Black Cone
seconded: Brooke Dingledine
motion passed: Yes
- V. Reports
 1. Principal report was reviewed.
 2. Financial report was reviewed.
 3. Other incidental information: None
- VI. Executive Session: None
- VII. Agenda Items for next meeting
- VIII. Adjournment
The meeting adjourned at 8:32 p.m.

Brooke Dingledine, Board Clerk