

BOARD MINUTES

To be approved at the February 8, 2016 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: January 11, 2016
MEETING PLACE: Braintree Elementary School

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

The meeting was called to order by Anne Black Cone at 9:06 p.m.

I. Addition to Agenda - Approve Articles of Unified District

Motion to approve Articles of Unified District as amended

By: Anne Kaplan
seconded by: Sarah Murawski
motion passed: Yes, 5-0

II. Community Engagement

1. Public Comment (4.2.1): None

III. Board Management

1. Approve Randolph Budget for 2016-2017 (handout with OSSU agenda)

Motion to approve the Randolph Budget for 2016-2017

By: Sarah Murawski
seconded by: Jenn Messier
motion passed: Yes, 5-0

2. Approve Randolph Warning Drafts for 2016-2017 (enclosed with agenda)

Motion to approve the Randolph Warning for 2016-2017

By: Anne Kaplan
seconded by: Jenn Messier
motion passed: Yes, 5-0

3. Second Review of Policy 9201 - School Bus Transportation (enclosed with agenda)

Motion to approve Policy 9201 - School Bus Transportation

By: Jenn Messier
seconded by: Sarah Murawski
motion passed: Yes, 5-0

4. Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) was reviewed.

5. Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda) was reviewed.

IV. Consent Agenda

1. Approval of minutes for: December 14, 2015 (enclosed with agenda)
2. Approve Announced Tuition (2.4) (form enclosed with agenda)
3. Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Jenn Messier
seconded by: Anne Kaplan
as presented: Yes, approved 5-0

V. Reports

1. Elementary Administrative Team Reports (2.8) (enclosed with OSSU agenda) were reviewed.
2. Financial Report (2.8) (enclosed with agenda) was reviewed.

VI. Adjournment

The meeting adjourned at 9:23 p.m.

Brooke Dingleline, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: February 8, 2016 @ Randolph Elementary - following OSSU Meeting