

BOARD MINUTES
To be approved at the December 8, 2014 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: November 10, 2014
MEETING PLACE: Randolph Union High School
BOARD MEMBERS PRESENT: Anne Kaplan, Anne Black Cone & Brooke Dingedine
ADMINISTRATORS PRESENT: None
GUESTS: None

- I. The meeting was called to order by Anne Kaplan at 8:40 p.m.
- II. Motion to approve the minutes of: October 13, 2014
By: Brooke Dingedine
seconded: Anne Black Cone
as presented: Yes
- III. Community Engagement
 1. Public Comment (4.2.1): None
- IV. Board Management & Governance
 1. Second Reading & Approval - Title I Comparability Policy (4.0 & 4.2)
Motion to approve the Title I Comparability Policy
By: Brooke Dingedine
seconded: Anne Black Cone
motion passed: Yes
 2. Policy Review: 4001/6001, 9001 & 5001
Policies 4001/6001, 9001 & 5001 were reviewed.
 3. Rescind Policies 4004/6004
Motion to rescind policies 4004/6004
By: Anne Black Cone
seconded: Brooke Dingedine
motion passed: Yes
- V. EL Monitoring
 1. Review Randolph Budget for 2015-2016 (2.4)
The Randolph Budget handout for 2015-2016 was reviewed.
- VI. Reports
 1. Elementary Administrative Team Report (2.8) was reviewed.
 2. Financial Report (2.8) was reviewed.
 3. Other incidental information (2.8): None
- VII. Executive Session: None
- VIII. Agenda Items for next meeting: To be determined
- IX. Adjournment
The meeting adjourned at 8:47 p.m.

Brooke Dingedine, Board Clerk