

## BOARD MINUTES

To be approved at the January 9, 2017 meeting

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**SCHOOL BOARD:** Randolph School District  
**MEETING DATE:** December 12, 2016  
**MEETING PLACE:** Randolph Union High School

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

The meeting was called to order by Jen Messier at 8:18 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
  
- II. EL Monitoring
  1. Facility Plan Update (2.6)  
The Facility Plan update for Randolph was reviewed.
  
- III. Board Management & Governance
  1. Approval of Facility Reserve Expenditures  
A motion was made to approve the Facility Reserve expenditures of \$16,360.00  
By: Sarah Murawski  
seconded by: Brooke Dingledine  
motion passed: Yes
  
- IV. Consent Agenda
  1. Approval of minutes for: October 10, 2016 (enclosed with agenda)  
Motion to approve the Consent Agenda  
By: Brooke Dingledine  
seconded by: Sarah Murawski  
as presented: Yes
  
- V. 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.
  
- VI. Executive Session: Not needed
  
- VII. Adjournment  
The meeting adjourned at 8:23 p.m.

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Signature of Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: Mon. - January 9, 2017 @ Brookfield Elem. - following OSSU Meeting