

BOARD MINUTES

To be approved at the January 11, 2016 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: December 14, 2015
MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Anne Black Cone, Brooke Dingleline & Jenn Messier (by phone)
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

The meeting was called to order by Anne Black Cone at 8:28 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None

- II. Board Management
 1. Review of Policies: 6203 & 9201 (enclosed with OSSU agenda) was done.

 2. Approval to rescind current Bullying/Harassment Policy

Motion to rescind the current Bullying/Harassment Policy
By: Brooke Dingleline
seconded by: Jenn Messier
motion passed: Yes

 3. Approve new Bullying/Harassment Policy (enclosed with OSSU agenda)

Motion to approve the new Bullying/Harassment Policy
By: Brooke Dingleline
seconded by: Jenn Messier
motion passed: Yes

 4. Review Randolph Budget for 2016-2017 (handout with OSSU agenda)
The proposed Randolph Budget for 2016-2017 was reviewed.

 5. Review Randolph Warning Drafts for 2016-2017 (enclosed with agenda)
The Randolph Warning Drafts were reviewed.

 6. Approve Facility Reserve Expenditures (see form enclosed with agenda)

Motion to approve the Facility Reserve Expenditures of \$18,160
By: Brooke Dingleline
seconded by: Anne Black Cone
motion passed: Yes

III. Consent Agenda

1. Approval of minutes for: November 9, 2015 (enclosed with agenda)

Motion to approve the minutes from the November 9, 2015 meeting

By: Brooke Dingledine
seconded by: Jenn Messier
as presented: Yes

IV. Reports

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

V. Adjournment

The meeting adjourned at 8:32 p.m.

Brooke Dingledine, Board Clerk

Agenda Items for next meeting: Approval of Randolph Budget & Warnings for 2016-2017

Future Meetings: Regular Meeting: January 11, 2016 @ Braintree Elementary - following OSSU Meeting