

## BOARD MINUTES

To be approved at the March 14, 2016 meeting

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**SCHOOL BOARD:** Randolph School District  
**MEETING DATE:** February 8, 2016  
**MEETING PLACE:** Randolph Elementary School

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

The meeting was called to order by Anne Black Cone at 8:55 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
- II. Board Management
  1. Second Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) was done.
  2. Second Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda)(4.2.2) was done.

- III. Consent Agenda
  1. Approval of minutes for: January 11, 2016 (enclosed with agenda)

Motion to approve the minutes of the January 11, 2016 meeting

By: Anne Kaplan  
seconded: Brooke Dingledine  
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 9:01 p.m.

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Brooke Dingledine, Board Clerk

Agenda Items for next meeting: Reorganize board

Future Meetings: Unified District Public Meetings: Tues., Feb. 9, 2016 - Brookfield - 7 p.m.  
Wed., Feb. 17, 2016 - Braintree - 7 p.m.

Randolph Budget Info Meeting: Mon., Feb. 29, 2016 - Randolph Elem. - 7 p.m.

Town Meetings on Tues., Mar. 1, 2016

Regular Meeting: Mon., March 14, 2016 @ RUHS - following OSSU Meeting