

BOARD MINUTES

To be approved at the April 11, 2016 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: March 14, 2016
MEETING PLACE: RUHS Media Center

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

The meeting was called to order by Anne Black Cone at 9:00 p.m.

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

- II. Board Management
 - 1. Reorganize Board & Committees (4.1)

Elect Chair (currently Black Cone): Anne Black Cone will continue as Chair.
Elect Vice Chair (currently Messier): Jen Messier will continue as Vice Chair.
Elect Clerk (currently Dingledine): Anne Kaplan will be the Clerk.

The schedule for regular meetings (enclosed with OSSU agenda) was approved.

Assign member to sign official documents in absence of the Chair (currently Messier/Murawski): Jen Messier & Sarah Murawski will continue to sign documents in absence of the Chair.

OSSU voting members will be: Anne Black Cone, Jen Messier & Anne Kaplan.

Policy 6207 - Student Attendance (4.2.2) (enclosed with OSSU agenda) was reviewed.

Policy 5204 - Animal Dissection (4.2.2) (enclosed with OSSU agenda) was reviewed.

- III. Consent Agenda
 - 1. Approval of minutes for: February 8, 2016 (enclosed with agenda)
Approval of minutes for: February 29, 2016 Budget Info meeting (enclosed)

Motion to approve the Consent Agenda

By: Jen Messier
seconded: Brooke Dingledine
as presented: Yes

- IV. Reports
 - 1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.

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2. Financial Report (2.8) (enclosed with agenda) was reviewed.
- V. Adjournment
The meeting adjourned at 9:15 p.m.

Anne Kaplan, Board Clerk

Agenda Items for next meeting: Approval of Professional Contracts

Future Meetings:

Regular Meeting: Mon., April 11 @ Brookfield - following OSSU Meeting