

## BOARD MINUTES

To be approved at the April 13, 2015 meeting

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**SCHOOL BOARD:** Randolph School District  
**MEETING DATE:** March 9, 2015  
**MEETING PLACE:** Brookfield Elementary School

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

The meeting was called to order by Jen Messier at 8:15 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management & Governance

1. Reorganize Board  
Elect Chair (currently Kaplan): Anne Black Cone  
Elect Vice Chair (currently Messier): Jen Messier  
Elect Clerk (currently Dingledine): Brooke Dingledine  
Approve schedule for regular meetings (enclosed with OSSU agenda): OK  
Assign member to sign official documents in absence of Chair (currently Messier & Murawski): Jen Messier & Sarah Murawski  
Appoint OSSU Voting Members ( currently Messier, Murawski & Kaplan): Jen Messier, Anne Black Cone & Anne Kaplan

A motion was made to reorganize the Randolph Board as noted above

By: Brooke Dingledine  
seconded: Jen Messier  
motion approved: Yes

2. Policy Review: 4002 & 6005 (enclosed with OSSU agenda)
3. Approve Facility Reserve Expenditures (form enclosed with agenda)

A motion was made to approve the Randolph Facility Reserve Expenditures of \$20,700

By: Jen Messier  
seconded: Anne Black Cone  
motion approved: Yes

III. Consent Agenda

1. Approval of minutes for: January 12, 2015  
Approval of minutes for: March 2, 2015 Budget Info Meeting

Motion was made to approve the above Consent Agenda

By: Jen Messier  
seconded: Anne Black Cone  
motion approved: 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 8:24 p.m.

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Signature of Board Clerk

Agenda Items for next meeting:

Approval of Professional Staff Contracts (2.4)

Future Meetings:

Board PD Meeting: March 23, 2015 - RUHS - 6:30 - 8:30 p.m.

Regular Meeting: April 13, 2015 - Braintree Elem. - following OSSU Meeting