

BOARD MINUTES

To be approved at the May 11, 2015 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: April 13, 2015
MEETING PLACE: Braintree Elementary School

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

The meeting was called to order by Anne Black Cone at 8:41 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Board Management & Governance
 1. Second Review of Policies: 4002 & 6005 (enclosed with agenda)
Policies 4002 & 6005 were reviewed.
 2. First Reading of Amendment to EL Policy 2.6 - Investment Procedures (enclosed with OSSU agenda)
Motion to accept the amendment to EL Policy 2.6 as proposed
By: Brooke Dingleline
seconded: Jen Messier
motion passed: Yes, all in favor
- III. Consent Agenda
 1. Approval of minutes for: March 9, 2015 (enclosed with agenda)
 2. Approval of Professional Contracts (form enclosed with agenda)Motion to approve the Consent Agenda items
By: Sarah Murawski
seconded: Jen Messier
motion passed: Yes, all in favor
- 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 8:49 p.m.

Brooke Dingleline, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: May 11, 2015 - Randolph Elem. - following OSSU Meeting