

## BOARD MINUTES

To be approved at the June 13, 2016 meeting

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**SCHOOL BOARD:** Randolph School District  
**MEETING DATE:** May 9, 2016  
**MEETING PLACE:** Braintree Elementary School

**BOARD MEMBERS PRESENT:** Sarah Murawski, Brooke Dingledine, Jen Messier, Anne Kaplan & Anne Black Cone

**ADMINISTRATORS PRESENT:** None

**GUESTS:** None

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

- I. Amend Agenda to Add Approval of Support Staff Agreement to the Consent Agenda  
Motion by: Brooke Dingledine  
seconded: Jen Messier  
motion passed: Yes
- II. Community Engagement
  1. Public Comment (4.2.1): None
- III. Board Management
  1. Second Review of Policy 4204 - Volunteers & Work Study Students (4.2.2)(enclosed with OSSU agenda) was done.
  2. Second Review of Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with OSSU agenda) was done.
- IV. Consent Agenda
  1. Approval of minutes for: April 11, 2016 (enclosed with agenda)  
Approval of Support Staff Agreement for 2015-2017  
  
Motion to approve the Consent Agenda  
By: Jen Messier  
seconded: Sarah Murawski  
as presented: Yes
- V. Reports
  1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
  2. Financial Report (2.8) (enclosed with agenda) was reviewed.
- VI. Adjournment  
The meeting adjourned at 8:33 p.m.

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Anne Kaplan, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon., June 13, 2016 @ Randolph Elem. - following OSSU Meeting