

## BOARD MINUTES

To be approved at the August 10, 2015 meeting

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**SCHOOL BOARD:** Randolph School District  
**MEETING DATE:** June 8, 2015  
**MEETING PLACE:** Randolph Union High School

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

The meeting was called to order by Anne Black Cone at 9:20 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management

1. Policies 6006 & 6007 were reviewed. (enclosed with OSSU agenda)

III. EL Monitoring

1. Approve Facility Reserve Expenditures (see form enclosed with agenda)

Motion to approve the Facility Reserve Expenditures

By: Jenn Messier  
seconded: Brooke Dingledine  
motion passed: Yes, 3-0

IV. Consent Agenda

1. Approval of minutes for: May 11, 2015 (enclosed with agenda)
2. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school district for the period of July 1, 2015 through June 30, 2016 (form enclosed with OSSU agenda)

Motion to approve the Consent Agenda

By: Jenn Messier  
seconded: Brooke Dingledine  
motion passed: Yes, 3-0, with amendments on the May 11 minutes to correct the board members serving on the board consolidation committee. Anne Black Cone & Brooke Dingledine will serve on that committee.

V. Reports

1. Elementary Administrative Team Report was reviewed. (2.8) (enclosed with OSSU agenda)
2. Financial Report was reviewed. (2.8) (enclosed with agenda)

VI. Adjournment

The meeting adjourned at 9:30 p.m.

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Brooke Dingedine, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: August 10, 2015 @ Brookfield - following OSSU Meeting