

BOARD MINUTES

To be approved at the September 14, 2015 meeting

SCHOOL BOARD: Randolph School District
MEETING DATE: August 10, 2015
MEETING PLACE: Brookfield Elementary School

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

The meeting was called to order by Anne Black Cone at 8:40 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Board Management
 1. Second Review of Policies 6006 & 6007 (enclosed with OSSU agenda) was done.
 2. Appointment of Consolidation Committee Board Members

A motion was made to re-appoint Brooke Dingleline, Anne Black Cone & Paul Putney (community member) to the Consolidation/Restructuring Committee

By: Jennifer Messier
seconded by: Anne Kaplan
motion approved: Yes, 4-0

- III. Consent Agenda
 1. Approval of minutes for: June 8, 2015 (enclosed with agenda)
 2. Approval of Professional Contracts for 2015-2016 (form enclosed with agenda)

A motion was made to approve the Consent Agenda

By: Anne Kaplan
seconded by: Jennifer Messier
as presented: 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 8:55 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: September 14, 2015 @ Braintree - following OSSU Meeting