

## BOARD MINUTES

To be approved at the October 12, 2015 meeting

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**SCHOOL BOARD:** Randolph School District  
**MEETING DATE:** September 14, 2015  
**MEETING PLACE:** Braintree Elementary School

**BOARD MEMBERS PRESENT:** Brooke Dingledine, Sarah Murawski & Anne Kaplan  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** None

The meeting was called to order by Brooke Dingledine at 8:52 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
  
- II. Consent Agenda
  1. Approval of minutes for: August 10, 2015 (enclosed with agenda)  
  
Approval of Professional Contracts for 2015-2016 (form enclosed)  
  
Motion to approve the Consent Agenda  
By: Anne Kaplan  
seconded: Sarah Murawski  
as presented: Yes
  
- III. Reports
  1. Elementary Administrative Team Report (2.8) (enclosed with OSSU agenda) was reviewed.
  2. Financial Report (2.8) (enclosed with agenda) was reviewed.
  
- IV. Adjournment  
The meeting adjourned at 8:56 p.m.

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Brooke Dingledine, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: October 12, 2015 @ Randolph Elem.- following OSSU Meeting