

# Randolph School District Meeting

Monday, December 8, 2014

Braintree Elementary School

Following OSSU Meeting

Item	Time	Topic	Presenter	Time Allotted	Action
		Call to order Focus of meeting: Review budget			
I	0:00	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		10 min.	
II	0:10	<b>Board Mgmt &amp; Governance</b>  <i>Policy 4.1 Governing Style</i> Review Budget & Warning Draft (handouts) Policy Review: 2201, 4005 & 6206 (enclosed with OSSU agenda) Approve Facility Reserve Expenditures (form enclosed)	Kay	10 min.	Action
III	0:20	<b>Consent Agenda</b>  Minutes from meeting on 11/10/14 (enclosed)	Kay	5 min.	Action
IV	0:25	<b>Reports &amp; Incidental Information</b>  Elementary Administration Team Report(enclosed with OSSU agenda) Financial Report (enclosed)	Kay Kay	5 min.	
V	0:30	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>  Approve District Budget & Warning			
		<b>Future Meetings</b>  Board PD Meeting: to be rescheduled Agenda Meeting: December 29, 2014 - OSSU Regular Meeting: January 12, 2014 @ Randolph Elem.	6 - 9 pm 6 - 7 pm Following OSSU mtg		