

RANDOLPH TOWNSHIP SCHOOLS BOARD OF EDUCATION BOARD COMMITTEE REPORT

The Board Secretary should receive this report <u>one day after the meeting is held</u> for distribution to the entire Board.

Committee:	FFT	Chairperson:	Mr. Sheldon Epstein		
Data of Magtings	0/40/40	Timo	4	^ 	
Date of Meeting:	8/13/18	Time:	7:04 pm	9:55 pm	
	Mr. Englain Ma Davita N	An Counti Ma Tuo	Start	End	
Board Members in Attendance	Mr. Epstein, Ms. Devito, Mr. Conti, Mr. Treston, Ms. Standridge				
Administrators in Attendance:	Ms. Fano, Mr. Eckert, Mr. Burnside				
Other:					
Business	Agenda:				
Discussed	Certificate of Deposit update/proposal 1. 3 month CD at 2% with \$500k deposit Technology Update: 1. Peter Emmel gave the FFT committee an update on Technology in the district. 2. Mr. Treston proposed live streaming				
	Draft July FFT Motions: 1. Motions reviewed 2. Communications committee discussion for P.R. firm for referendum				
	Public Discussion: None Adjournment: 9:55 pm				
Pending Business	None :				
Recommendation	None s:				
Liaison Highlight:					
•	r additional information: Sheldon Epstein	e	mail:		
Next Meeting: Date: 1	<u>0/02/2018</u> Time	e: <u>7:00pm</u>	Place: <u>(</u>	Central Office	

Possible Topics:	Not Yet Determined				
	Signature of Preparer	Date			