

**RANDOLPH TECHNICAL CAREER CENTER  
REGULAR BOARD MEETING**

*The Mission of RTCC is to provide students with a challenging academic and technical education in a supportive, engaging, and respectful environment. Students learn the skills to be responsible, productive citizens who are able to take advantage of educational and career opportunities now and in the future.*

**Minutes to the Meeting  
January 24, 2013**

**Present:** Brent Kay, Bill Sugarman, Angelo Odatto, Dave Eddy, Calvin Johnson,  
Laura Rochat, Holly Williams, Kate Hughes

**AGENDA**

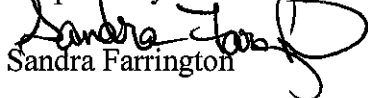
- I. Angelo Odatto called meeting to order at 6:20pm
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- II. Welcome Guests and Hear Petitions
- III. Reports
- Director: Bill discussed report; highlighted Follow-up of Graduating Class 2012 and State-approve Assessments.
  - Superintendent: Brent briefly discussed the report and upcoming legislation.
  - Financials: Brent distributed and stated we are in very good shape.
- IV. Consent Agenda
- Approval of Minutes of *November 15, 2012 Regular Board Meeting (enclosed)*
  - Approval of Orders
  - Update on New Program & Approval for Language Immersion Program – Spanish  
Brent discussed current difficulty in getting state approval. The board may need to get involved to facilitate approval. There is some concern getting this approved in time for starting the program at the beginning of the 2013-2014 school year. Without approval soon, the start date may have to be delayed for another year. Bill also discussed the difficulties in approval and the questions from the Department of Education that have already been addressed. Brent will work with Bill and Angelo to involve the Board's support to assist in the approval process. More information will be distributed to the board members.

Angelo motioned to approve the minutes, all in favor. Minutes approved.

- V. Correspondence
- VI. Other
- VII. Executive Session: None needed
- IX. Schedule Meetings
- **Next Meetings: May 9<sup>th</sup> (Open House) 5:30 p.m. – Technical Academics Classroom - RTCC (note change from previously announced time)**

Angelo adjourned the meeting at 6:59pm.

Respectfully Submitted,

  
Sandra Farrington