

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: January 13, 2014
MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Laura Rochat, Laura Soares & Angelo Odatto
ADMINISTRATORS PRESENT: Brent Kay, Nancy Frenette, Elijah Hawkes & Pat Miller
GUESTS: None

I. The meeting was called to order by Laura Soares at 6:04 p.m.

II. Motion to approve the minutes of: December 9, 2013
By: Laura Rochat
seconded: Angelo Odatto
as presented: Yes

III. Community Engagement
1. Public Comment: None

IV. Consent Agenda
1. Approve Announced Tuitions (form enclosed)
2. Set HS Choice Capacity Limits (form enclosed)
Brent discussed rationale.

Motion to approve the Consent Agenda
By: Laura Rochat
seconded: Angelo Odatto
motion passed: Yes

V. Reports
1. Principal & RTCC Director reports
2. Financial Report
Any concerns: No concerns
3. Other incidental information

VI. Executive Session: None

VII. Agenda Items for next meeting: None at this time

VIII. Adjournment
The meeting adjourned at 6:22 p.m.

Angelo Odatto, Board Clerk