

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** January 14, 2013  
**MEETING PLACE:** Randolph Union High School

**BOARD MEMBERS PRESENT:** Angelo Odatto, Laura Rochat & Laura Soares  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** Anne Kaplan, Sarah Murawski, Samantha Becker, Mimi Burstein, Jim Merriam, Jen Messier, Kristin Husher, Ann Howard, Brooke Dingleline, & Linda Lubold (clerk)

I. The meeting was called to order by Laura Soares at 7:30 p.m.

II. Motion to approve the minutes of: December 10, 2012  
By: Angelo Odatto  
seconded: Laura Rochat  
as presented: Yes

III. Community Engagement  
1. Public Comment: None

IV. Consent Agenda  
1. Approve Announced Tuition (form enclosed)  
2. Set High School Choice Capacity Limits (form enclosed)

Motion to approve the consent agenda  
By: Angelo Odatto  
seconded: Laura Rochat  
motion passed: Yes, 3-0

V. Reports  
1. Principal report & RTCC Director - Received  
2. Financial Report - Received  
3. Other incidental information - None

VI. Executive Session - None

VII. Agenda Items for next meeting  
Next meeting is our Annual Meeting/Information Meeting  
Approve/Second Reading of Amendments EL 2.8, 2.9, GP 4.2

VIII. Adjournment  
The meeting adjourned at 8:30 p.m.

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Laura Soares, Acting Board Clerk