

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: November 12, 2012
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Laura Soares, Angelo Odatto, Laura Rochat, Anne Black Cone & Mike VanDyke
ADMINISTRATORS PRESENT: David Barnett, Ken Cadow & Brent Kay
GUESTS: Val Gardner

- I. The meeting was called to order by Laura Soares at 6:00 p.m.
- II. Motion to approve the minutes of: October 8, 2012
By: Angelo Odatto
seconded: Laura Soares
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Review Draft of 2013/2014 Budget Warning (enclosed)

Amend warning -- to hold info & annual meetings on same day - Monday, Feb. 4
- V. Consent Agenda
 1. First Reading: Prevention of Bullying Students Policy (state)
 2. Approve Amended Perkins Grant- unanticipated income
 3. Approval of unpaid sabbatical leave

Motion to approve the Consent Agenda
By: Anne Black Cone
seconded: Laura Rochat
motion approved: Unanimous
- VI. Reports
 1. Principal & RTCC Director reports
 2. Financial Report: No concerns
 3. Other incidental information
- VII. Executive Session: Not needed
- VIII. Agenda Items for next meeting
 1. Approve RUHS & RTCC Budgets
 2. Approve RUHS & RTCC Warning
 3. Facilities Plan Update
 4. Second Reading/Approval: Prevention of Bullying Students Policy
- IX. Adjournment
The meeting adjourned at 6:10 p.m.

Mike VanDyke, Board Clerk