

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** December 10, 2012  
**MEETING PLACE:** Brookfield Elementary School  
**BOARD MEMBERS PRESENT:** Laura Soares, Angelo Odatto & Anne Black Cone (on phone)  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** Rama Schneider (non-resident)

- I. The meeting was called to order by Laura Soares at 6:04 p.m.
- II. Motion to approve the minutes of: November 12, 2012  
By: Angelo Odatto  
seconded: Anne Black Cone  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. Board Management & Governance
  1. Approve RUHS & RTCC Budgets (enclosed)  
Motion to approve RUHS & RTCC Budgets  
By: Angelo Odatto  
seconded: Anne Black Cone  
motion passed: Yes, unanimously
  2. Approve RUHS & RTCC Budget Warning (enclosed)  
Motion to approve RUHS & RTCC Budget Warning  
By: Angelo Odatto  
seconded: Anne Black Cone  
motion passed: Yes, unanimously
  3. Accept board resignation & make necessary reassignments  
Motion to accept resignation of Mike VanDyke, appoint Angelo Odatto to the RTCC board, appoint Anne Black Cone as clerk of the RUHS board & the new person will be appointed to the OSSU board  
By: Angelo Odatto  
seconded: Anne Black Cone  
motion passed: Yes, unanimously
  4. Approve Facilities Plan Update (enclosed)  
Motion to approve Facilities Plan Update  
By: Anne Black Cone  
seconded: Angelo Odatto  
motion passed: Yes, unanimously

- V. Consent Agenda
  - 1. Second Reading/Approval: Prevention of Bullying Students Policy  
Motion to approve the Consent Agenda  
By: Anne Black Cone  
seconded: Angelo Odató  
motion passed: Yes, unanimously
  
- VI. Reports
  - 1. Principal & RTCC Director reports
  - 2. Financial Report
  - 3. Other incidental information
  
- VII. Executive Session: Not needed
  
- VIII. Agenda Items for next meeting
  
- IX. Adjournment  
The meeting adjourned at 6:18 p.m.

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Angelo Odató, (fill in for Board Clerk)