

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** December 9, 2013  
**MEETING PLACE:** Randolph Elementary School

**BOARD MEMBERS PRESENT:** Laura Rochat, Laura Soares, Angelo Odatto, Brooke Dingleline & Anne Black Cone (late)  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** None

- I. The meeting was called to order by Laura Soares at 6:04 p.m.
- II. Motion to approve the minutes of: November 11, 2013  
By: Laura Rochat  
seconded: Angelo Odatto  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. EL Monitoring
  1. Facilities Plan Update (enclosed)  
Accepted by voice approval.
- V. Board Management & Governance
  1. Approve RUHS & RTCC Budgets (handouts)  
RUHS increased slightly from previous versions because of RTCC roof note.  
Motion to approve the RUHS Budget of \$8,046,980 and the RTCC Budget of \$2,957,423  
By: Brooke Dingleline  
seconded: Laura Rochat  
motion passed: Yes, unanimous
  2. Approve RUHS/RTCC Warning (enclosed)  
Includes RUHS & RTCC Budget. \$195,400 note for RTCC roof. \$96,785 transfer to Building Maintenance Fund.  
Motion to approve the RUHS/RTCC Warning  
By: Laura Rochat  
seconded: Brooke Dingleline  
motion passed: Yes, unanimous
  3. Approve Facilities funding form (enclosures)  
Motion to approve \$70,701 for RUHS facilities  
By: Brooke Dingleline  
seconded: Laura Rochat  
motion passed: Yes, unanimous
  4. Plan for town meeting - Reviewed meeting

VI. Reports

1. Principal & RTCC Director reports
2. Financial Report  
Any concerns: Building Maintenance will be reconciled at end of year.
3. Other incidental information

VII. Executive Session (if needed): Not needed

VIII. Agenda Items for next meeting

IX. Adjournment

The meeting adjourned at 6:30 p.m.

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Angelo Odatto, Board Clerk