

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: March 11, 2013
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Laura Soares, Laura Rochat, Angelo Odatto & Brooke Dingleline
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: February 4, 2013 Budget Informational Meeting & February 4, 2013 Special Board Meeting
By: Laura Rochat
seconded: Angelo Odatto
as presented: Yes
- III. Community Engagement
 1. Public Comment: No Public
- IV. Board Management/Governance
 1. Board Reorganization
Elect Chair - Laura Soares
Elect Vice-Chair - Laura Rochat
Elect Clerk - Angelo Odatto
Appoint members to negotiations committees
Teacher negotiations - Brooke Dingleline
Support Staff negotiations - Brooke Dingleline
Approve schedule for regular meetings (enclosed)
Assign member to sign official documents in absence of Chair - Angelo Odatto
Appoint members to OSSU board - Laura Soares, Brooke Dingleline & Anne Black Cone
Appoint members to RTCC board - Laura Rochat, Anne Black Cone & Angelo Odatto

Motion to approve the board reorganization as above
By: Angelo Odatto
seconded: Laura Rochat
motion approved: Yes
 2. Approve RUHS Facility Review (enclosed)

Motion to approve \$52,761 from Maintenance for requested repairs
By: Angelo Odatto
seconded: Laura Rochat
motion approved: Yes

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- V. Reports
 - 1. Principal report
 - 2. Financial Report
Any concerns: None
 - 3. Other incidental information

- VI. Executive Session: None

- VII. Agenda Items for next meeting
To be determined

- VIII. Adjournment
The meeting adjourned at 6:20 p.m.

Angelo Odatto, Board Clerk