

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: April 14, 2014
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Angelo Odato, Anne Black Cone & Laura Rochat
ADMINISTRATORS PRESENT: Brent Kay, Erica McLaughlin & Susan McKelvie
GUESTS: None

- I. The meeting was called to order by Laura Rochat at 6:02 p.m.
- II. Motion to approve the minutes of: March 10, 2014
By: Angelo Odato
seconded: Laura Rochat
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Consent Agenda
 1. Approval of Professional Staff Contact List
Motion to approve the consent agenda
By: Angelo Odato
seconded: Anne Black Cone
motion passed: Yes
- V. Reports
 1. Principal & RTCC Director reports
Anything to add or questions: Short discussion of new STEAM Lab (PBL)
 2. Financial Report
Any concerns: None
 3. Other incidental information: Four new DCF kids
- VI. Executive Session
 1. Personnel Issue
6:08 p.m. A motion was made by Angelo Odato & seconded by Anne Black Cone to enter Executive Session to discuss a personnel issue with the superintendent present. Motion passed.
6:14 p.m. The board exited Executive Session with no action taken.
- VII. Agenda Items for next meeting
- VIII. Adjournment
The meeting adjourned at 6:18 p.m.

Angelo Odato, Board Clerk