

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: April 8, 2013
MEETING PLACE: Brookfield Elementary School

BOARD MEMBERS PRESENT: Laura Soares, 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: March 11, 2013
By: Brooke Dingleline
seconded: Angelo Odatto
as presented: Yes

III. Community Engagement
1. Public Comment: None

IV. EL Monitoring
1. Progress on STEM lab project

Brent discussed the progress on the STEM Lab. He's looking at starting in Fall 2014.

V. Consent Agenda
1. Approval of Professional Staff Contracts for 2013-2014 (form enclosed)

Motion to approve the RUHS Professional Staff Contracts for 2013-2014
By: Brooke Dingleline
seconded: Angelo Odatto
motion approved: Yes

VI. Reports
1. Principal report
Anything to add or questions: None
2. Financial Report
Any concerns: None
3. Other incidental information

VII. Executive Session: None

VIII. Agenda Items for next meeting

IX. Adjournment
The meeting adjourned at 6:20 p.m.

Angelo Odatto, Board Clerk