

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: May 13, 2013
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Laura Rochat, Brooke Dingleline & Angelo Odat
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Laura Rochat at 6:05 p.m.
- II. Motion to approve the minutes of: April 8, 2013
By: Angelo Odat
seconded: Brooke Dingleline
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. First Reading: Amendment to GP 4.7: No comments
- V. Consent Agenda
 1. Approval of Professional Staff Contracts for 2013-2014 (form enclosed)
 2. Approval of Administrative & Non-Union Contracts for 2013-2014 (form enclosed)

Motion to approve the Consent Agenda
By: Angelo Odat
seconded: Brooke Dingleline
motion approved: Yes
- VI. Reports
 1. Principal & RTCC Director reports
Anything to add or questions: Brent updated board on ongoing work.
 2. Financial Report
Any concerns: None
 3. Other incidental information
- VII. Executive Session: Not needed
- VIII. Agenda Items for next meeting
- IX. Adjournment
The meeting adjourned at 6:24 p.m.

Signature of Board Clerk