

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: June 17, 2013
MEETING PLACE: Braintree 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 6:03 p.m.
- II. Motion to approve the minutes of: May 13, 2013
By: Angelo Odatto
seconded: Brooke Dingleline
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Approve amendment to GP 4.7
Motion to approve amendment to GP 4.7
By: Angelo Odatto
seconded: Brooke Dingleline
motion passed: Yes
 2. Approval of maintenance expenditures from carry over/reserve funds (enclosed)
Motion to approve the maintenance expenditures from carry over/reserve funds
By: Brooke Dingleline
seconded: Angelo Odatto
motion passed: Yes
- V. EL Monitoring
 1. Facilities Plans Update for summer work (enclosed)
Discussed plan to repair RTCC roof.
- VI. Consent Agenda
 1. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2013 through June 30, 2014. (form enclosed)
 2. Approval of VEHI membership agreement
Agreement not yet ready.
 3. Approve RTCC Perkins application (enclosed)
 4. Approval of Professional Staff Contracts for 2013-2014 (forms enclosed)

Motion to approve items #1, 3 & 4 of the Consent Agenda
By: Brooke Dingledine
seconded: Angelo Odatto
motion passed: Yes

VII. Reports

1. Principal & RTCC Director reports
2. Financial Report
Any concerns: None
3. Other incidental information: None

VIII. Executive Session

1. Student disciplinary issue

At 6:13 p.m. a motion was made and seconded to enter Executive Session to discuss a student disciplinary issue with the superintendent present.

At 6:20 p.m. the board exited Executive Session. No Action was taken.

At 6:20 p.m. a motion was made and seconded to enter Executive Session to discuss a student issue with the superintendent present.

At 6:25 p.m. the board exited Executive Session. No Action was taken.

IX. Agenda Items for next meeting

X. Adjournment

The meeting adjourned at 6:26 p.m.

Angelo Odatto, Board Clerk