

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: August 13, 2012
MEETING PLACE: Brookfield Elementary School
BOARD MEMBERS PRESENT: Laura Soares, Angelo Odatto, Laura Rochat & Mike VanDyke
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Bruce Jacobs

- I. The meeting was called to order by Laura Soares at 5:35 p.m.
- II. Board Management & Governance
 1. Student hearing - **Executive Session**

5:35 p.m. A motion was made by Laura Rochat and seconded by Angelo Odatto to enter Executive Session to discuss Bruce Jacobs appeal with the superintendent present.
6:26 p.m. The board exited Executive Session.
As a result of the executive session: After review of all information, the board found no violation of policy.
- III. Community Engagement
 1. Public Comment: None
- IV. Consent Agenda
 1. Approve Professional Contract (form enclosed)
Motion to approve Professional Contract
By: Angelo Odatto
seconded: Mike VanDyke
motion passed: Yes
- V. Reports
 1. Principal & RTCC Director reports
 2. Financial Report
 3. Other incidental information
- VI. Executive Session: Above in Section II
- VII. Agenda Items for next meeting
 1. Facilities Plan Update
- VIII. Adjournment
The meeting adjourned at 6:30 p.m.

Mike VanDyke, Board Clerk