

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** September 9, 2013  
**MEETING PLACE:** Brookfield Elementary School

**BOARD MEMBERS PRESENT:** Brooke Dingledine, Laura Rochat & Angelo Odató  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** None

- I. The meeting was called to order by Laura Rochat at 6:10 p.m.
- II. Motion to approve the minutes of: August 12, 2013  
By: Brooke Dingledine  
seconded: Angelo Odató  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. Board Management & Governance
  1. Approval of maintenance expenditures from carry over/reserve funds (form enclosed)  
Motion to approve maintenance expenditures from carry/over reserve funds in the amount of \$56,960  
By: Angelo Odató  
seconded: Brooke Dingledine  
motion passed: Yes
- V. Reports
  1. Principal & RTCC Director's reports
  2. Financial Report
  3. Other incidental information  
Letter from Rochester  
Brent updated on IT integration project
- VI. Executive Session: None
- VII. Agenda Items for next meeting: to be determined
- VIII. Adjournment  
The meeting adjourned at 6:31 p.m.

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Angelo Odató, Board Clerk