

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Randolph Union High School

**MEETING DATE:** April 9, 2012

**MEETING PLACE:** Randolph Union High School

**BOARD MEMBERS PRESENT:** Laura Soares, Laura Rochat, Angelo Odatto & Scott Lewins

**ADMINISTRATORS PRESENT:** Brent Kay

**GUESTS:** None

I. The meeting was called to order by Scott Lewins at 6:04 p.m.

II. Motion to approve the minutes of: March 12, 2012

By: Angelo Odatto

seconded: Laura Rochat

as amended: Budget Info Meeting & February Board Meeting were both on February 6, 2012.

motion approved: Yes

III. Community Engagement

a. Public Comments: None

IV. Consent Agenda

a. Approve professional staff contracts (form enclosed)

b. Approve Amendment to Board Policy 4.3

Motion to approve the Consent Agenda

By: Laura Soares

seconded: Angelo Odatto

motion approved: Yes

V. Reports

a. Principal & RTCC Director reports

Anything to add or questions: None

b. Financial Report

Any concerns: None

c. Other incidental information

VI. Executive Session: Not needed

VII. Agenda Items for next meeting

a. Review draft RED report

b. Draft new RUHS-RTCC agreement

VIII. Adjournment

The meeting adjourned at 6:15 p.m.

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Angelo Odatto in absence of the Board Clerk