

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: September 10, 2012
MEETING PLACE: RUHS Media Center
BOARD MEMBERS PRESENT: Angelo Odato, Laura Rochat & Mike VanDyke
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: N/A

- I. The meeting was called to order by Laura Rochat at 6:05 p.m.
- II. Motion to approve the minutes of: June 11, 2012 & August 13, 2012
By: Angelo Odato
seconded: Mike VanDyke
as presented: Yes
- III. Board Management & Governance
 1. Approve Facility Reserve Funds Expenditures (form enclosed)
Motion to approve Facility Reserve Funds Expenditures of \$21,596
By: Angelo Odato
seconded: Laura Rochat
motion passed: Unanimous
- IV. Community Engagement
 1. Public Comment: N/A
- V. Consent Agenda
 1. Approve Cooperative teams with Whitcomb for Wrestling & Gymnastics(form enclosed)
Motion to approve the above Consent Agenda
By: Mike VanDyke
seconded: Angelo Odato
motion passed: Unanimous
- VI. Reports
 1. Principal & RTCC Director reports
 2. Financial Report
 3. Facilities Plan Update (enclosed with OSSU agenda)
 4. Other incidental information
- VI. Executive Session: N/A
- VII. Agenda Items for next meeting
 1. Approve VSBIT proxy
- VIII. Adjournment
The meeting adjourned at 6:21 p.m.

Mike VanDyke, Board Clerk