

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Union High School
MEETING DATE: March 10, 2014
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Paul Putney, Laura Rochat, Brooke Dingleline & Angelo Odatto
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

I. The meeting was called to order by Brent Kay at 6:03 p.m.

II. Reorganize Board

Elect Chair (currently Soares) - will be Brooke Dingleline
Elect Vice-Chair (currently Rochat) - Laura Rochat will continue
Elect Clerk (currently Odatto)- Angelo Odatto will continue
Approve schedule for regular meetings (enclosed) - as listed

Assign member to sign official documents in absence of Chair (currently Odatto)
- Angelo Odatto will continue

Appoint RTCC members - will be Laura Rochat, Angelo Odatto & Paul Putney

Appoint OSSU members - will be Brooke Dingleline, Paul Putney & Anne Black Cone

Senior Project Advisory Board - will be Laura Rochat

Negotiating Committees

Teachers - Paul Putney

Support Staff - Brooke Dingleline

GRN Rep. - Angelo Odatto

Motion to approve the reorganization of the board as listed above

By: Laura Rochat

seconded: Paul Putney

motion passed: Yes, unanimous

III. Motion to approve the minutes of: February 3, 2014 Annual & Budget Informational Meeting & February 3, 2014 Special (Regular) Meeting

By: Angelo Odatto

seconded: Laura Rochat

as presented: Yes, unanimous

IV. Community Engagement

1. Public Comment: None

- V. EL Monitoring
 - 1. Facilities Plans Update (enclosed with OSSU agenda)
Brent explained the proposed addition.

- VI. Board Management & Governance
 - 1. Approve Amendment to Policy 4.2
Motion to approve amendment to Policy 4.2
By: Angelo Odatto
seconded: Laura Rochat
motion passed: Yes, unanimous

 - 2. Approve Facility Reserve Expenditures
Motion to approve Facility Reserve Expenditures not to exceed \$97,890
By: Angelo Odatto
seconded: Laura Rochat
motion passed: Yes, unanimous

- VII. Consent Agenda
 - 1. Approve Summary of Account of Trustee for the Fay Cowdrey Account (form enclosed)
Motion to Approve Summary of Account of Trustee for the Fay Cowdrey Account
By: Laura Rochat
seconded: Angelo Odatto
motion passed: Yes

- VIII. Reports
 - 1. Principal & RTCC Director's report
 - 2. Financial Report
 - 3. Other incidental information

- IX. Executive Session: None

- X. Agenda Items for next meeting
To be determined

- XI. Adjournment
The meeting adjourned at 6:35 p.m.