

## BOARD MINUTES

To be approved at the September 12, 2016 meeting

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** August 8, 2016  
**MEETING PLACE:** Randolph Union High School

**BOARD MEMBERS PRESENT:** Paul Putney, Angelo Odatto & Laura Rochat  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** ORCA Media Video Taping

The meeting was called to order by Laura Rochat at 6:05 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
- II.
  1. Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU) was reviewed.
  2. Policy 5205 - Class Size Guidelines (4.4.2)(enclosed with OSSU) was reviewed.
- III. Advocacy
  1. Approve VEHI Petition to Modify VEHI By-Laws (4.2.5)(enclosed with OSSU agenda)

Motion to approve the VEHI Petition to Modify VEHI By-Laws

By: Angelo Odatto  
seconded by: Laura Rochat  
motion passed: Yes

- IV. Consent Agenda
  1. Approval of minutes for: June 13, 2016 (enclosed with agenda)  
Approval of Professional Contracts (2.4) (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Angelo Odatto  
seconded: Paul Putney  
motion passed: Yes

- V. Reports
  1. RUHS Principal's Report (2.8) (enclosed with OSSU agenda) was reviewed.
  2. RTCC Director's Report (2.8) (enclosed with OSSU agenda) was reviewed.
  3. Financial Report (2.3) (enclosed with agenda) was reviewed.
- VI. Executive Session: Not needed
- VII. Adjournment  
The meeting adjourned at 6:18 p.m.

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Signature of Board Clerk

Agenda Items for next meeting: To be determined  
Future Meetings: Mon., September 12, 2016 @ Brookfield Elem. - 6 p.m.