

BOARD MINUTES

To be approved at the February 13, 2017 meeting

SCHOOL BOARD: Randolph Union High School District
MEETING DATE: February 13, 2017
MEETING PLACE: Randolph Union High School Media Center

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

The meeting was called to order by Laura Rochat at 6:10 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None

- II. Consent Agenda
 1. Approval of minutes for: December 12, 2016 (enclosed with agenda)

Motion to approve the Consent Agenda
By: Angelo Odatto
seconded by: Laura Rochat
as presented: Yes

- III. Reports
 1. Superintendent's Report (enclosed with OSSU agenda) was reviewed.
 2. RUHS Principal's Report (2.8) (enclosed with OSSU agenda) was reviewed.
 3. RTCC Director's Report (2.8) (enclosed with OSSU agenda) was reviewed.
 4. Financial Report (2.3) (enclosed with agenda) was reviewed. In good shape.

- IV. Executive Session: Not needed

- V. Approve minutes from this meeting - February 13, 2017

Motion to approve the minutes of this meeting, February 13, 2017
By: Paul Putney
seconded by: Laura Rochat
as presented: Yes

- VI. Adjournment
The meeting adjourned at 6:14 p.m.

Signature of Board Clerk