

**BOARD MINUTES**  
To be approved at the September 8, 2014 meeting

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** August 11, 2014  
**MEETING PLACE:** Braintree Elementary School

**BOARD MEMBERS PRESENT:** Angelo Odatto, Laura Rochat, Paul Putney & Anne Black Cone  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** None

- I. The meeting was called to order by Laura Rochat at 6:04 p.m.
- II. Motion to approve the minutes of: June 9, 2014  
By: Angelo Odatto  
seconded: Laura Rochat  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. Consent Agenda
  1. Approval of RTCC Roof Loan Borrowing Agreement  
  
Motion to approve the RTCC Roof Loan Borrowing Agreement  
By: Angelo Odatto  
seconded: Paul Putney  
motion passed: Yes, unanimous
- V. Reports  
Principal, RTCC Director's & Financial Reports were reviewed by the Board.
- VI. Executive Session: None
- VII. Agenda Items for next meeting
- VIII. Adjournment  
The meeting adjourned at 6:19 p.m.

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Angelo Odatto, Board Clerk