BOARD MINUTES
To be approved at the December 8, 2014 meeting

SCHOOL BOARD:	**Randolph Union High School**
MEETING DATE:	**November 10, 2014**
MEETING PLACE:	**Randolph Union High School**
BOARD MEMBERS PRESENT:	Angelo Odato, Brooke Dingledine, Paul Putney, Laura Rochat & Anne Black Cone
ADMINISTRATORS PRESENT:	Brent Kay
GUESTS:	None

I. The meeting was called to order by Brooke Dingledine at 6:01 p.m.

II. Motion to approve the minutes of: October 13, 2014
By: Laura Rochat
seconded: Angelo Odato
as presented: Yes with two abstentions

III. Community Engagement
1. Public Comment (4.2.1): None

IV. Board Management & Governance
1. Second Reading & Approval – Title I Comparability Policy (4.0 & 4.2)
Motion to approve the Title I Comparability Policy
By: Laura Rochat
seconded: Angelo Odato
motion passed: Yes, approved by all members

2. Policy Review: 4001/6001, 9001 & 5001
Policies 4001/6001, 9001 & 5001 were reviewed.

3. Rescind Policies 4004/6004
Motion to rescind policies 4004/6004
By: Anne Black Cone
seconded: Paul Putney
motion passed: Yes, approved by all members

V. EL Monitoring
1. Review RUHS/RTCC Budgets for 2015-2016 (2.4)
The RUHS/RTCC Budget handouts for 2015-2016 were reviewed.

2. Review RUHS/RTCC Budget Warning Draft for 2015-2016
The RUHS/RTCC Budget Warning Draft for 2015-2016 was reviewed.

VI. Consent Agenda
1. Approval of Unpaid Sabbatical Leave for 2015-2016
Motion to approve an Unpaid Sabbatical Leave for 2015-2016
By: Angelo Odato
seconded: Laura Rochat
motion passed: Yes, approved by all members

VII. Reports

1. Principal & RTCC Director's Reports (2.8) were reviewed.

2. Financial Report (2.3) was reviewed.

3. Other incidental information (2.8): None

VIII. Executive Session: None

IX. Agenda Items for next meeting: To be determined

X. Adjournment

The meeting adjourned at 6:30 p.m.

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Signature of Board Clerk