

## BOARD MINUTES

To be approved at the February 8, 2016 meeting

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SCHOOL BOARD: Randolph Union High School  
MEETING DATE: January 11, 2016  
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Laura Rochat, Angelo Odatto & Paul Putney  
ADMINISTRATORS PRESENT: Brent Kay  
GUESTS: ORCA Media video taping

The meeting was called to order by Laura Rochat at 6:02 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
  
- II. Board Management
  1. Second Review of Policy 9201 - School Bus Transportation (enclosed with OSSU agenda) was reviewed.
  2. Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) was reviewed.
  3. Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda) was reviewed.
  
- III. Consent Agenda
  1. Approval of minutes for: December 14, 2015 (enclosed with agenda)
  2. Set High School Choice Capacity Limits (2.8.9) (see enclosed form)
  3. Approve Announced Tuition (2.4) (form enclosed with agenda)
  4. Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)

Motion to approve the Consent Agenda

By:	Angelo Odatto
seconded by:	Laura Rochat
as presented:	Yes
  
- IV. Reports
  1. RUHS Principal's & RTCC Director's Reports (2.8) (enclosed with OSSU agenda) were reviewed.
  2. Financial Report (2.8) (enclosed with agenda) was reviewed.
  
- V. Executive Session

6:14 p.m. A motion was made by Angelo Odatto & seconded by Paul Putney to enter Executive Session to discuss a student issue with the superintendent present. Motion passed unanimously.

6:20 p.m. The board exited Executive Session.

No action was taken.

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- V. Adjournment  
The meeting adjourned at 6:21 p.m.

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Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Next Meeting: Monday, February 1, 2016 - RUHS Budget Info Meeting, Annual Meeting  
& Regular RUHS Board Meeting @ 7 p.m. @ RUHS auditorium

Tuesday, February 2, 2016 - RUHS Budget Vote in each Town