

**BOARD MINUTES**  
To be approved at the February 2, 2015 meeting

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** January 12, 2015  
**MEETING PLACE:** Randolph Elementary School

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

The meeting was called to order by Brooke Dingleline at 6:04 p.m.

- I. Community Engagement
  - 1. Public Comment (4.2.1): None present
- II. Board Management & Governance
  - 1. Second Review of Policies: 2201, 4005 & 6206 was done.
- III. Consent Agenda
  - 1. Approve the minutes of: December 8, 2014
  - 2. Set High School Choice Capacity Limits (form enclosed with agenda)
  - 3. Approve Announced Tuition
  - 4. Approval of Required Financial Management Questionnaire

Motion to approve the Consent Agenda items above

By: Paul Putney  
seconded: Laura Rochat  
motion passed: Yes, as presented

- IV. Reports & Incidental Information
  - 1. Principal's & RTCC Director's Reports were reviewed. (2.8)
  - 2. Financial Report was reviewed. (2.8)
- V. Executive Session
  - 6:15 p.m. A motion was made & seconded to enter Executive Session to discuss an employee issue with the superintendent present. Motion passed.
  - 6:34 p.m. The board exited Executive Session.
- VI. Adjournment
  - The meeting adjourned at 6:35 p.m.

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Signature of Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Budget Info & Annual Meeting on Feb. 2, 2015 @ RUHS Auditorium - 7 p.m.  
Budget Vote: February 3, 2015