

BOARD MINUTES

To be approved at the November 14, 2016 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: October 10, 2016
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Paul Putney, Brooke Dingledine, Angelo Odato & Laura Rochat

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: Kristin Husher & ORCA Media Video Taping

The meeting was called to order by Brooke Dingledine at 6:06 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management & Governance

1. Discussion & Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed)

Motion to appoint an OSSU board member to cast our ballot if in attendance at the conference, however, in the absence of an OSSU board member, the board will authorize a proxy vote

By: Angelo Odato

seconded by: Laura Rochat

motion passed: Yes

III. Consent Agenda

1. Approval of minutes for: September 12, 2016 (enclosed with agenda)

Motion to approve the Consent Agenda

By: Angelo Odato

seconded by: Laura Rochat

as presented: Yes

IV. 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.

V. Executive Session: None

VI. Adjournment

The meeting adjourned at 6:24 p.m.

Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon. - November 14, 2016 @ Randolph Elem. - 6 p.m.