

BOARD MINUTES

To be approved at the November 9, 2015 meeting

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

BOARD MEMBERS PRESENT: Angelo Odatto, Anne Black Cone, Brooke Dingleline & Paul Putney
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Rob Chapman from ORCA Media

The meeting was called to order by Brooke Dingleline at 6:05 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Consent Agenda
 1. Approval of minutes for: September 14, 2015 (enclosed with agenda)
 2. Approval of VSBIT/VEHI Proxy or Certificate of Authority (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Angelo Odatto
seconded: Anne Black Cone
as presented: Yes

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

Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: November 9, 2015 @ RUHS - 6 p.m.