

**BOARD MINUTES**  
To be approved at the November 10, 2014 meeting

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** October 13, 2014  
**MEETING PLACE:** Brookfield Elementary School

**BOARD MEMBERS PRESENT:** Brooke Dingledine, Laura Rochat & Angelo Odatto (via phone)  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** Kristin Husher, Ann Howard & Anne Kaplan

- I. The meeting was called to order by Brooke Dingledine at 6:20 p.m.
- II. Motion to approve the minutes of: September 8, 2014  
By: Laura Rochat  
seconded: Angelo Odatto  
as presented: Yes
- III. Community Engagement
  1. Public Comment: None
- IV. Board Management & Governance
  1. First Reading of the Title I Comparability Policy - the policy was reviewed.
- V. Consent Agenda
  1. Approval of Professional Staff Contracts for 2014-2015
  2. Approval of VSBIT/VEHI Proxy

Motion to approve the Consent Agenda  
By: Laura Rochat  
seconded: Angelo Odatto  
motion passed: Yes
- VI. Reports
  1. Principal & RTCC Director's report were reviewed.
  2. Financial Report was reviewed.
- VII. Executive Session: None
- VIII. Agenda Items for next meeting: To be determined
- IX. Adjournment  
The meeting adjourned at 6:25 p.m.