

BOARD MINUTES

To be approved at the December 14, 2015 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: November 9, 2015
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Paul Putney, Angelo Odatto, Laura Rochat, Brooke Dingleline & Anne Black Cone

ADMINISTRATORS PRESENT: Brent Kay, Elijah Hawkes & David Barnett

GUESTS: Mike Van Dyke

The meeting was called to order by Angelo Odatto at 6:01 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None

- II. Board Management
 1. Policy Review: 6203 & 9201 (enclosed with OSSU agenda)
Policies 6203 & 9201 were reviewed.

- III. EL Monitoring
 1. Review RUHS/RTCC Budgets for 2016-2017 (handout)
The RUHS/RTCC Budgets for 2016-2017 were reviewed.
 2. Review RUHS/RTCC Budget Warning Draft for 2016-2017 (enclosed with agenda)

- IV. Consent Agenda
 1. Approval of minutes for: October 12, 2015 (enclosed with agenda)

Motion to approve the October 12, 2015 minutes
By: Angelo Odatto
seconded: Laura Rochat
as presented: Yes

- V. 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.

- VI. Adjournment
The meeting adjourned at 6:28 p.m.

Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: December 14, 2015 @ Brookfield - 6 p.m.