

BOARD MINUTES

To be approved at the January 9, 2016 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: December 12, 2016
MEETING PLACE: Randolph Union High School

BOARD MEMBERS PRESENT: Laura Rochat, Brooke Dingleline & Angelo Odatto
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

The meeting was called to order by Brooke Dingleline at 6:03 p.m.

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

- II. EL Monitoring
 1. Facilities Plan Update (2.6)
The RUHS Facility Plan Update was reviewed. The board discussed a change in plan for the heating system from what was on the handout, therefore, this portion of the reserve funds was not approved at this time.

- III. Board Management & Governance
 1. Approval of Facility Reserve Expenditures
Motion to approve the transformer replacement for the Art hall electrical room of \$9,600.00
By: Angelo Odatto
seconded by: Laura Rochat
motion passed: Yes, approved

- IV. Consent Agenda
 1. Approval of minutes for: October 10, 2016 (enclosed with agenda)
Motion to approve the Consent Agenda
By: Laura Rochat
seconded by: Angelo Odatto
as presented: Yes

- V. 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. No surprises.

- VI. Executive Session: None needed

- VII. Adjournment
The meeting adjourned at 6:20 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon. - January 9, 2017 @ Brookfield Elem. - 6 p.m.