

BOARD MINUTES

To be approved at the January 11, 2016 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: December 14, 2015
MEETING PLACE: Brookfield Elementary School

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

ADMINISTRATORS PRESENT: Brent Kay, Pat Miller, Erica McLaughlin & Susan McKelvie

GUESTS: None

The meeting was called to order by Angelo Odatto at 6:05 p.m.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Board Management

1. Review of Policies: 6203 & 9201 (enclosed with OSSU agenda) was done.

2. Approval to rescind current Bullying/Harassment Policy

Motion to rescind the current Bullying/Harassment Policy

By: Anne Black Cone
seconded by: Laura Rochat
motion passed: Yes

3. Approve new Bullying/Harassment Policy (enclosed with OSSU agenda)

Motion to approve the new Bullying/Harassment Policy

By: Anne Black Cone
seconded by: Laura Rochat
motion passed: Yes

4. Approve RUHS/RTCC Budgets for 2016-2017 (handout)

Motion to approve the RUHS/RTCC Budgets for 2016-2017

By: Paul Putney
seconded by: Anne Black Cone
motion passed: Yes

5. Approve RUHS/RTCC Budget Warning for 2016-2017 (enclosed with agenda)

Motion to approve the RUHS/RTCC Budget Warning for 2016-2017

By: Laura Rochat
seconded by: Paul Putney
motion passed: Yes

6. Approve Facility Reserve Expenditures (see form enclosed with agenda)

Motion to approve the Facility Reserve Expenditures

By: Paul Putney
seconded by: Laura Rochat
motion passed: Yes

III. Consent Agenda

1. Approval of minutes for: November 9, 2015 (enclosed with agenda)
2. Approval of Professional Staff Contract (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Anne Black Cone
seconded by: Paul Putney
as presented: Yes

IV. 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.

V. Adjournment

The meeting adjourned at 6:30 p.m.

Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: January 11, 2016 @ Braintree Elementary - 6 p.m.