

**BOARD MINUTES**  
To be approved at the January 12, 2015 meeting

---

**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** December 8, 2014  
**MEETING PLACE:** Braintree Elementary School  
**BOARD MEMBERS PRESENT:** Angelo Odatto, Brooke Dingledine, Paul Putney, Anne Black Cone & Laura Rochat  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** Jennifer Guarino & Ginny Richburg

The meeting was called to order by Brooke Dingledine at 6:04 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1)
    - a. Jennifer Guarino asked about the budget and the possible reduction in the math staffing. Brooke Dingledine explained the budgeting process and the board's role. Ginny Richburg and Brent Kay also commented.
    - b. The board reviewed Policy 4.2 - Board Job Description.
  
- II. Board Management & Governance
  1. Approve RUHS/RTCC Budgets for 2015-2016  
Motion to approve the RUHS/RTCC Budgets for 2015-2016  
By: Angelo Odatto  
seconded: Paul Putney  
motion approved: Yes
  2. Approve RUHS/RTCC Warning for 2015-2016  
Motion to approve the RUHS/RTCC Warning for 2015-2016  
By: Anne Black Cone  
seconded: Angelo Odatto  
motion approved: Yes
  3. The board reviewed policies 2201, 4005 & 6206
  4. Approve Facility Reserve Expenditures  
Motion to approve the RUHS Facility Reserve Expenditures of \$49,000  
By: Laura Rochat  
seconded: Paul Putney  
motion approved: Yes
  
- III. Consent Agenda
  1. Approval of Minutes  
Motion to approve the minutes of: November 10, 2014  
By: Laura Rochat  
seconded: Paul Putney  
as presented: Yes
  
- IV. Reports & Incidental Information
  1. Principal's & RTCC Director's Reports (2.8) were reviewed.
  2. Financial Report (2.8) was reviewed.

RUHS Board Minutes

Page 2

Date: December 8, 2014

- V. Adjournment  
The meeting adjourned at 6:40 p.m.

---

Angelo Odat, Board Clerk

Agenda Items for next meeting:  
To Be Determined

Future Meetings:  
Board PD Meeting: to be rescheduled  
Agenda Meeting: December 29, 2014 - OSSU @ 6 p.m.  
Regular Meeting: January 12, 2015 - Randolph Elem.- 6 p.m.