

BOARD MINUTES

To be approved at the March 14, 2016 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: February 1, 2016
MEETING PLACE: RUHS Auditorium

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

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: ORCA Media video taping

The meeting was called to order by Brooke Dingledine at 7:20 p.m.

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

- II. Board Management
 1. Second Review of Policy 6204 - Grade Advancement: Retention, Promotion (4.2.2) (enclosed with OSSU agenda) was completed.

 2. Second Review of Policy 5203 - Acceptable Use of Electronic Resources (4.2.2) (enclosed with OSSU agenda) was completed.

- III. Consent Agenda
 1. Approval of minutes for: January 11, 2016 (enclosed with agenda)

Motion to approve the minutes of January 11, 2016
By: Angelo Odatto
seconded: Laura Rochat
as presented: Yes

- IV. Reports
 1. RUHS Principal's & RTCC Director's Reports (2.8) (enclosed with OSSU agenda) were reviewed.

- V. Adjournment
The meeting adjourned at 7:37 p.m.

Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined
Future Meetings: Tuesday, February 2, 2016 - RUHS Budget Vote in each Town
Monday, March 14, 2016 @ RUHS - 6 p.m.