

BOARD MINUTES

To be approved at the April 11, 2016 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: March 14, 2016
MEETING PLACE: RUHS Media Center

BOARD MEMBERS PRESENT: Angelo Odatto, Brooke Dingleline, Laura Rochat & Paul Putney
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: Sandy Vondrasek & ORCA Media video taping

The meeting was called to order by Brooke Dingleline at 6:05 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Board Management
 1. Reorganize Board & Committees (4.1)

Elect Chair (currently Dingleline): Brooke Dingleline will continue as Chair.
Elect Vice Chair (currently Rochat): Laura Rochat will continue as Vice Chair.
Elect Clerk (currently Putney): Paul Putney will continue as Clerk.

The schedule for regular meetings (enclosed with OSSU agenda) was approved.

Assign member to sign official documents in absence of the Chair (currently Odatto): Angelo Odatto will continue to sign in absence of the Chair.

Appoint RTCC & OSSU Members:

RTCC Members: Angelo Odatto, Laura Rochat and Paul Putney

OSSU Members: Laura Rochat, Paul Putney and Brooke Dingleline

Policy 6207 - Student Attendance (4.2.2) (enclosed with OSSU agenda) was reviewed.

Policy 5204 - Animal Dissection (4.2.2) (enclosed with OSSU agenda) was reviewed.

- III. Consent Agenda
 1. Approval of minutes for: February 1, 2016 (enclosed with agenda)
Approval of minutes for: February 1, 2016 Annual & Budget Info meeting (enclosed with agenda)
Approve Summary of Account of Trustee for the Fay Cowdrey Account for the period of 12/18/2014 - 12/17/2015 (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Angelo Odatto
seconded: Laura Rochat
as presented: Yes

IV. Reports

1. RUHS Principal's Report & RTCC Director's Report (2.8) (enclosed with OSSU agenda) were reviewed.
2. Financial Report (2.8) (enclosed with agenda) was reviewed.

V. Adjournment

The meeting adjourned at 6:21 p.m.

Paul Putney, Board Clerk

Agenda Items for next meeting: Approval of Professional Contracts

Future Meetings: Regular Meeting: Mon., April 11 @ Brookfield - 6 p.m.