

BOARD MINUTES

To be approved at the May 11, 2015 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: April 13, 2015
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Anne Black Cone, Brooke Dingledine, Laura Rochat,
Angelo Odatto & Paul Putney
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

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

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

- II. Board Management & Governance
 1. Second Review of Policies: 4002 & 6005 (enclosed with agenda)
No comments. Policies 4002 & 6005 were reviewed.

 2. First Reading of Amendment to EL Policy 2.6 - Investment Procedures (enclosed with OSSU agenda)
Motion to accept the amendment to EL Policy 2.6 as proposed
By: Angelo Odatto
seconded: Laura Rochat
motion approved: Yes

- III. Consent Agenda
 1. Approval of minutes for: March 9, 2015 (enclosed with agenda)
 2. Approval of Professional Contracts (see form enclosed with agenda)
 3. Approval of RTCC Director Contract (see form enclosed with agenda)Motion to approve the Consent Agenda items above
By: Angelo Odatto
seconded: Laura Rochat
motion approved: Yes

- IV. Reports
 1. 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 6:32 p.m.

Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: May 11, 2015 - Randolph Elem. - 6 p.m.