

BOARD MINUTES

To be approved at the June 13, 2016 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: May 9, 2016
MEETING PLACE: Braintree Elementary School

BOARD MEMBERS PRESENT: Angelo Odatto, Paul Putney, Anne Black Cone, Laura Rochat & Brooke Dingleline (came later)

ADMINISTRATORS PRESENT: Brent Kay

GUESTS: ORCA Media Video Taping

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. Second Review of Policy 4204 - Volunteers & Work Study Students (4.2.2) (enclosed with OSSU agenda) was done.
2. Second Review of Policy 4003/6003 - Prohibition of Firearms and Weapons (4.2.2) (enclosed with OSSU agenda) was done.

III. Consent Agenda

1. Approval of minutes for: April 11, 2016 (enclosed with agenda)
Approval of minutes from March 25, 2016 special meeting (enclosed with agenda) as amended.
Approval of Administrative Contracts (consent form enclosed with agenda)

Motion to approve the Consent Agenda

By: Laura Rochat

seconded: Paul Putney

as presented: Yes, except for the attached amendments on the March 25, 2016 special meeting minutes to reflect the parents that attended and two board members who did not attend this meeting.

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 6:27 p.m.

Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon., June 13, 2016 @ 6 p.m.