

BOARD MINUTES

To be approved at the August 8, 2016 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: June 13, 2016
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Laura Rochat, Angelo Odatto, Paul Putney, Anne Black
Cone & Brooke Dingledine
ADMINISTRATORS PRESENT: Brent Kay & Elijah Hawkes
GUESTS: ORCA Media Video Taping

The meeting was called to order by Laura Rochat at 6:06 p.m.

Approval of the Federal Perkins Grant for Randolph Technical Career Center needs to be added to the Consent Agenda.

I. Community Engagement

1. Public Comment (4.2.1): None

II. Consent Agenda

1. Approval of minutes for: May 9, 2016 (enclosed with agenda)

Approval of minutes for: May 12, 2016 special meeting (enclosed with agenda)

Approval of Professional Contracts (2.4) (form enclosed with agenda)

Approval of Facility Reserve Expenditures (form enclosed with agenda)

Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2016 through June 30, 2017 (form enclosed)

Approval of Federal Perkins Grant for Randolph Technical Career Center (form handed out)

Motion to approve the Consent Agenda

By: Angelo Odatto
seconded: Anne Black Cone
as presented: Yes

III. Reports

1. RUHS Principal's Report (2.8) (enclosed with OSSU agenda) was reviewed.
2. RTCC Director's Report (2.8) (enclosed with OSSU agenda) was reviewed.
3. Financial Report (2.3) (enclosed with agenda) was reviewed.
4. Other
Discussion of name change for the unified district union, if necessary.
Discussion of left over VIP funds.

- IV. Executive Session: Not needed
- V. Adjournment
The meeting adjourned at 6:26 p.m.

Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: Mon., August 8, 2016 @ RUHS - 6 p.m.