

BOARD MINUTES

To be approved at the August 10, 2015 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: June 8, 2015
MEETING PLACE: Randolph Union High School

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

ADMINISTRATORS PRESENT: Brent Kay, Pat Miller

GUESTS: None

The meeting was called to order by Brooke Dingledine at 6:07 p.m.

- I. Community Engagement
 1. Public Comment (4.2.1): None
- II. Board Management
 1. Policies 6006 & 6007 were reviewed. (enclosed with OSSU agenda)
- III. Consent Agenda
 1. Approval of minutes for: May 11, 2015 (enclosed with agenda)
 2. Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school district for the period of July 1, 2015 through June 30, 2016 (form enclosed with OSSU agenda)
 3. Approval of Professional Staff Contracts for 2015 - 2016 (see form enclosed with agenda)

Motion to approve the Consent Agenda

By: Angelo Odatto

seconded: Laura Rochat

motion approved: Yes

- IV. Reports
 1. RUHS Principal's & RTCC Director's Reports were reviewed. (2.8) (enclosed with OSSU agenda)
 2. Financial Report was reviewed. (2.8) (enclosed with agenda)
- V. Executive Session
6:20 p.m. The board went into Executive Session.
6:31 p.m. The board came out of Executive Session. No action was taken.
- VI. Adjournment
The meeting adjourned at 6:31 p.m.

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Agenda Items for next meeting: To be determined

Future Meetings:

Regular Meeting: August 10, 2015 @ Brookfield - 6 p.m.