

BOARD MINUTES

To be approved at the September 14, 2015 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: August 10, 2015
MEETING PLACE: Brookfield Elementary School

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

ADMINISTRATORS PRESENT: Brent Kay

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. Second Review of Policies 6006 & 6007 (enclosed with OSSU agenda) was done. No questions or comments.

2. Appointment of Consolidation Committee Board Member
Motion to provisionally appoint Paul Putney to the Consolidation/Restructuring Committee

By: Anne Black Cone
seconded by: Laura Rochat
motion approved: Yes

III. EL Monitoring

1. Approve Facility Reserve Expenditures (see enclosed form with agenda)
Motion to approve Facility Reserved Expenditures of \$27,300

By: Laura Rochat
seconded by: Anne Black Cone
motion approved: Yes

IV. Consent Agenda

1. Approval of minutes for: June 8, 2015 (enclosed with agenda)
2. Approval of Professional Staff Contracts for 2015 - 2016 (see form enclosed with agenda)

Motion to approve the Consent Agenda

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

V. Reports

1. RUHS Principal's & RTCC Director's Reports (2.8) (enclosed with OSSU agenda) were reviewed. No questions.
2. Financial Report (2.8) (enclosed with agenda) was reviewed. Brent told the board the year ended with a small surplus. Additional students will be in the RTCC Spanish program.

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VI. Adjournment

The meeting adjourned at 6:29 p.m.

Signature of Board Clerk

Agenda Items for next meeting: To Be Determined

Future Meetings: Regular Meeting: September 14, 2015 @ Braintree - 6 p.m.