

## BOARD MINUTES

To be approved at the October 10, 2016 meeting

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** September 12, 2016  
**MEETING PLACE:** Brookfield Elementary School

**BOARD MEMBERS PRESENT:** Brooke Dingledine, Angelo Odatto, Paul Putney & Laura Rochat  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** Nancy Jacques & ORCA Media Video Taping

The meeting was called to order by Brooke Dingledine at 6:05 p.m.

- I. Community Engagement
  1. Public Comment (4.2.1): None
  
- II. Board Management & Governance
  1. Second Review of Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) A second review of Policy 4202 was done.
  2. Second Review of Policy 5205 - Class Size Guidelines (4.4.2)(enclosed with OSSU agenda) A second review of Policy 5205 was done.
  
- III. Consent Agenda
  1. Approval of minutes for: August 8, 2016 (enclosed with agenda)  
Approval of Professional Contracts (2.4) (form enclosed with agenda)  
Approval of Facility Reserve Expenditures (see form enclosed with agenda)  
  
Motion to approve the Consent Agenda  
By: Angelo Odatto  
seconded by: Paul Putney  
as presented: Yes
  
- IV. 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.
  
- V. Executive Session: Not needed
  
- VI. Adjournment  
The meeting adjourned at 6:17 p.m.

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Paul Putney, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings: Regular Meeting: Mon. - October 10, 2016 @ Braintree Elem. - 6 p.m.