

BOARD MINUTES
To be approved at the October 13, 2014 meeting

SCHOOL BOARD: Randolph Union High School
MEETING DATE: September 8, 2014
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Laura Rochat, Angelo Odatto, Paul Putney & Brooke Dingleline
ADMINISTRATORS PRESENT: Brent Kay
GUESTS: None

- I. The meeting was called to order by Brooke Dingleline at 6:03 p.m.
- II. Motion to approve the minutes of: August 11, 2014
By: Angelo Odatto
seconded: Laura Rochat
as presented: Yes
- III. Community Engagement
 1. Public Comment: None
- IV. Board Management & Governance
 1. Approve Facility Reserve Expenditures
Motion to approve the RUHS Facility Reserve Expenditures of \$63,000 for asbestos manuals, charts & graph updates; blinds & workstation for PBL room; re-keying of all exterior doors & new hardware
By: Angelo Odatto
seconded: Paul Putney
motion approved: Yes
 2. Approve OSEA/OSSU Teacher's Agreement
Motion to approve the OSEA/OSSU Teacher's Agreement for 2014-2017
By: Laura Rochat
seconded: Paul Putney
motion approved: Yes
- V. Reports
 1. Principal & RTCC Director's report were reviewed.
 2. Financial Report was reviewed.
 3. Other incidental information: None
- VI. Executive Session: None
- VII. Agenda Items for next meeting
- VIII. Adjournment
The meeting adjourned at 6:24 p.m.

Angelo Odatto, Board Clerk