

Randolph Union High School Meeting

Monday, January 11, 2016
 Braintree Elementary School
 6:00 PM - 6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:00	Call to order Focus of meeting:			
I	6:00	Community Engagement <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		10 min.	
II	6:10	Board Management Second Review of Policy 9201 - School Bus Transportation (enclosed with OSSU agenda) Review of Policy 6204 - Grade Advancement: Retention, Promotion (enclosed with OSSU agenda) (4.2.2) Review of Policy 5203 - Acceptable Use of Electronic Resources (enclosed with OSSU agenda) (4.2.2)		5 min.	
III	6:15	Consent Agenda Approval of Minutes from December 14, 2015 meeting (enclosed with agenda) Set High School Choice Capacity Limits (2.8.9) (see enclosed form) Approve Announced Tuition (2.4) (see enclosed form) Approval of Agency of Ed Financial Management Questionnaire (form enclosed with agenda)		5 min.	Action
IV	6:20	Reports & Incidental Information RUHS Principal's Report (enclosed with OSSU agenda) RTCC Director's Report (enclosed with OSSU agenda) Financial report (enclosed)	Kay Kay	5 min.	
V	6:25	Adjourn			
		Agenda Items for Next Meeting			
		Future Meetings Monday, February 1, 2016 @ 7:00 pm – RUHS Budget Info Meeting, Annual Meeting & RUHS Regular Board Meeting @ RUHS Auditorium Tuesday, February 2, 2016 - RUHS Budget Vote in each Town			