

Randolph Union High School Meeting

Monday, January 12, 2015
 Randolph 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 Mgmt & Governance <i>Policy 4.2 Board Job Description</i> Second Review of Policies: 2201, 4005 & 6206 (enclosed with OSSU agenda)			
III	6:15	Consent Agenda Minutes from meeting on 12/8/14 (enclosed) Set High School Choice Capacity Limits (form enclosed) Approve Announced Tuition (enclosed with OSSU agenda) Approval of Required Financial Management Questionnaire (enclosed with OSSU agenda)		5 min.	Action
IV	6:20	Reports & Incidental Information 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 to be determined			
		Future Meetings Board PD Meeting: to be rescheduled Budget Info & Annual Meeting: February 2, 2015 @ RUHS Budget Vote: February 3, 2015	7:00 PM		