

# Randolph Union High School Meeting

Monday, December 12, 2016

Randolph Union High School

6:00 p.m.

Item	Time	Topic	Presenter	Time Allotted	Action
	6:00	Call to order Focus of meeting:			
I	6:00	<b>Community Engagement</b>  <i>Policy 4.2 Board Job Description</i> Public comment (The board welcomes comment but is not able to take any action.)		5 min.	
II	6:05	<b>EL Monitoring</b>  Facilities Plan Update (2.6) (handout)		5 min.	
III	6:10	<b>Board Management &amp; Governance</b>  Approval of Facility Reserve Expenditures (handout)		5 min.	
IV	6:15	<b>Consent Agenda</b>  Approval of Minutes from October 10, 2016 meeting (enclosed with agenda)		5 min.	Action
V	6:20	<b>Reports &amp; Incidental Information</b>  Superintendent's Report (enclosed with OSSU agenda) RUHS Principal's Report (enclosed with OSSU agenda) RTCC Director's Report (enclosed with OSSU agenda) Financial Report (2.3) (enclosed with agenda)	Kay  Kay	5 min.	
VI	6:25	<b>Executive Session</b> (if needed)			
VII		<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>			
		<b>Future Meetings</b>  Monday, January 9, 2017 @ Brookfield Elementary School - 6 p.m.			