

Randolph Union High School Meeting

Monday, December 8, 2014

Braintree Elementary School

6:00 PM - 6:30 PM

Item	Time	Topic	Presenter	Time Allotted	Action
	6:00	Call to order Focus of meeting: Approve RUHS/RTCC Budgets & Warning <i>Are these the right agenda topics?</i> <i>Is the right amount of time allotted?</i> Appoint Time Keeper			
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 4.1 Governing Style</i> Approve RUHS/RTCC Budgets (handout) Approve RUHS/RTCC Warnings (handout) Policy Review: 2201, 4005 & 6206 (enclosed with OSSU agenda) Approve Facility Reserve Expenditures (form enclosed)	Kay	5 min. 5 min.	Action Action
III	6:20	Consent Agenda Minutes from meeting on 11/10/14 (enclosed)	Kay	5 min.	Action
IV	6:25	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	6:30	Adjourn			
		Agenda Items for Next Meeting to be determined			
		Future Meetings Board PD Meeting: to be rescheduled Agenda Meeting: December 29, 2014 - OSSU Regular Meeting: January 12, 2014 @ Randolph Elem.		6 - 9 pm 6 - 7 pm 6 - 6:30 pm	