

# Randolph Union High School Meeting

Monday, March 14, 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.)		10 min.	
II	6:10	<b>Board Management</b>  Reorganize Board & Committees (4.1)(see enclosed sheet) Elect Chair (currently Dingleline) Elect Vice Chair (currently Rochat) Elect Clerk (currently Putney) Approve schedule for regular meetings (enclosed with OSSU agenda) Assign member to sign official documents in absence of the Chair (currently Odato) Appoint RTCC & OSSU Members Review of Policy 6207 - Student Attendance (4.2.2) (enclosed with OSSU agenda) Review of Policy 5204 - Animal Dissection (4.2.2) (enclosed with OSSU agenda)		10 min.	
III	6:20	<b>Consent Agenda</b>  Approval of Minutes from February 1, 2016 meeting (enclosed with agenda) Approval of Minutes from February 1, 2016 Annual & Budget Info meeting (enclosed with agenda) Approve Summary of Account of Trustee for the Fay Cowdrey Account for the period of 12/18/2014 - 12/17/2015 (see form enclosed with agenda)		5 min.	Action
IV	6:25	<b>Reports &amp; Incidental Information</b>  RUHS Principal's Report (enclosed with OSSU agenda) RTCC Director's Report (enclosed with OSSU agenda) Financial Report (enclosed with agenda)	Kay	5 min.	
V	6:30	<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>  Approval of Professional Contracts (2.4)			
		<b>Future Meetings</b>  Monday, April 11, 2016 @ Brookfield - 6 p.m.			