

# Randolph Union High School Meeting

Monday, June 13, 2016

Randolph Elementary 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>Consent Agenda</b>  Approval of Minutes from May 9, 2016 meeting (enclosed with agenda) Approval of Minutes from May 12, 2016 special meeting (enclosed with agenda) Approval of Professional Contracts (2.4) (consent form enclosed with agenda) Approval of Facility Reserve Expenditures (see form enclosed with agenda) Authorize the Superintendent and Business Manager to borrow and invest tax anticipation/assessment monies in the best interest of the school districts for the period of July 1, 2016 through June 30, 2017 (form enclosed)		5 min.	Action
III	6:15	<b>Reports &amp; Incidental Information</b>  RUHS Principal's Report (enclosed with OSSU agenda) RTCC Director's Report (enclosed with OSSU agenda) Financial Report (2.3) (enclosed with agenda)	Kay	5 min.	
IV	6:20	<b>Executive Session</b> (if needed)			
V		<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>			
		<b>Future Meetings</b>  Monday, August 8, 2016 @ RUHS - 6 p.m.			