

**RANDOLPH UNION HIGH SCHOOL
REGULAR BOARD MEETING**

MONDAY, AUGUST 11, 2014

6:00 PM

BRAINTREE ELEMENTARY SCHOOL

AGENDA

- I. Call to Order- Review Focus of the Meeting
- II. Approve Minutes of: June 9, 2014 Special Board Meeting (enclosed)
- III. Community Engagement
 - a. Public comment (4.2.1)
- IV. Consent Agenda
 - a. Approval of RTCC Roof Loan Borrowing Agreement (enclosures)
- V. Reports
 - a. Principal & RTCC Director's report (enclosed with OSSU agenda) (2.8)
Is there anything to add?
Are there any questions?
 - b. Financial Report (enclosed) (2.3)
Are there any concerns?
 - c. Other incidental information (2.8)
- VI. Executive Session (if needed)
- VII. What should be the agenda for our next meeting?
- VIII. Adjournment

Next Scheduled Meetings

- ***Monday, August 25, 2014 – Agenda & PD Meeting – at OSSU – 6 p.m.***
- ***Monday, September 8, 2014 – Regular Board Meeting - at Randolph Elem. – 6 p.m.***