

# Randolph Union High School Meeting

Monday, September 12, 2016

Brookfield 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>Board Management &amp; Governance</b>  Second Review of Policy 4202 - Professional Development (4.2.2)(enclosed with OSSU agenda) Second Review of Policy 5205 - Class Size Guidelines (4.2.2)(enclosed with OSSU agenda)			
III	6:15	<b>Consent Agenda</b>  Approval of Minutes from August 8, 2016 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)		5 min.	Action
IV	6:20	<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.	
V	6:25	<b>Executive Session</b> (if needed)			
VI		<b>Adjourn</b>			
		<b>Agenda Items for Next Meeting</b>			
		<b>Future Meetings</b>  Monday, October 10, 2016 @ Braintree Elementary - 6 p.m.			