

**RANDOLPH UNION HIGH SCHOOL**  
**MINUTES of the REGULAR BOARD MEETING**  
Braintree School

Monday January 9, 2012

BOARD MEMBERS PRESENT: Lisa Floyd, Scott Lewins, Angelo Odatto, Doug Reymore, Laura Rochat, Laura Soares

ADMINISTRATORS PRESENT: Dave Barnett, Brent Kay

**I CALL TO ORDER:** S. Lewins called the meeting to order at 6:02 p.m.

**II. APPROVE MINUTES:**

A **motion** was made and seconded (Odatto/Rochat) to approve the minutes of the December 12, 2011 Regular Board Meeting. The motion **passed** as presented.

**III. COMMUNITY ENGAGEMENT:**

**1. Public Comment - None.**

**IV. BOARD MANAGEMENT & GOVERNANCE:**

**1. Discuss RUHS-RTCC Board Agreement -** A. Odatto gave an overview of the RTCC Board make-up and function for the last approximately fifteen years. For the last several years, the Board has met quarterly and discussion at meetings has centered around programming. B. Kay, S. Lewins, and M. VanDyke plan to look at the current agreement and draft an updated one.

**2. Appoint Moderator for Annual Meeting -**

A **motion** was made and seconded (Soares/Odatto) to appoint Kelly Green as Moderator for the Annual Meeting to be held on Tuesday February 7, 2012.

The motion **passed** as presented.

**3. Discuss Role of Clerk -**

There was discussion of the role of the clerk for UHS #2. Anne Yawney is the current clerk and plans to step down at the end of her term.

There was also discussion of the role of the RUHS Board Recorder, which has seen a decrease in the amount of time spent at meetings and in the recording of minutes over the last several months. L. Soares, the Board Clerk, agreed to take over the recording of minutes. Anne Yawney,

the Board Recorder, was thanked for attending meetings and taking minutes.

**4. Discuss Open Board Seats -**

Current Board Members' terms of service were reviewed.

**5. Discuss Non-voting Board Members -**

There was discussion of the role of the faculty and student members of the Board being not as involved as in the past since most decision-making occurs at the OSSU Board Meetings.

A **motion** was made and seconded (Soares/Odato) that this be the last year of non-voting members being elected to the Board.

The motion **passed** as presented. The current non-voting members were thanked for their input and service to the Board.

**6. Change Time of Next Board Meeting -**

Board members agreed to meet immediately following the Budget Informational Meeting to be held on Monday February 6, 2012.

**V. CONSENT AGENDA:**

**1. Approval of Announced Tuition -**

A **motion** was made and seconded (Odato/Soares) to move the Consent Agenda approval to after the OSSU Board Meeting.

The motion **passed** as presented.

**VI. REPORTS:**

**1. Principals & RTCC Director -**

D. Barnett reported that there are new course offerings, particularly in the science department planned for next year.

The Shizukuishi students and teachers are visiting Randolph and the group dinner with them is happening this evening.

**2. Financial -**

B. Kay noted that things are in very good shape.

**3. Other -**

D. Reymore distributed a student report.

**VII. EXECUTIVE SESSION:**

None.

**IX ADJOURNMENT:**

The meeting adjourned was suspended at 6:29 p.m. and the OSSU Board Meeting was set to begin shortly.

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Anne Yawney, Board Recorder

January 11, 2012

Minutes continued by clerk Laura Soares

Following the OSSU meeting, the RUHS board reconvened at 8:15 pm. A motion was made by Rochat, seconded by Soares to approve the consent agenda as presented. Motion passed.

The meeting adjourned at 8:20 pm.