

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

RUHS Media Center

Monday December 12, 2011

BOARD MEMBERS PRESENT: Scott Lewins, Angelo Odatto, Doug Reymore, Laura Soares, Laura Rochat, Mike VanDyke

ADMINISTRATORS PRESENT: Dave Barnett, Brent Kay, Steve Kinney

GUESTS: Sandy Vondrasek

- 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 (Soares/VanDyke) to approve the minutes of the November 14, 2011 Regular Board Meeting.
The motion **passed** as presented.

- III. **COMMUNITY ENGAGEMENT:**
 1. **Public Comments** - None.

- IV. **EL MONITORING:**
 1. **Approve 2012-2013 RUHS & RTCC Budgets** - Board members agreed to vote on approval of this item after discussion at the OSSU Board Meeting.

 2. **Approve RUHS Budget Warning** - There was discussion of the meeting time of the February 7, 2012 Annual Meeting remaining at 7:30 p.m. to allow attendees to arrive after the polls close at 7:00 p.m. The Budget Information Meeting on February 6, 2012 will begin at 7:00 p.m. as listed on the Warning. Board members agreed to vote on approval of the Warning after budget discussion during the OSSU Board Meeting.

 3. **Approve Maintenance Plan & Reserve Fund Expenditures** - A **motion** was made and seconded (Odatto/Soares) to approve the spending of up to \$327,000 from the RUHS Maintenance Fund for facility maintenance and planned upgrades.
The motion **passed** as presented.

- V. **BOARD MANAGEMENT & GOVERNANCE:**
 1. **Appoint Moderator for Annual Meeting** - No action taken at this time.

2. Role of Student and Staff Board Members - There was discussion of student and staff members of the RUHS Board serving on the OSSU Board. Research on the origins of staff and student members serving on the RUHS Board will take place to determine criteria for their service on the OSSU Board.

VI. REPORTS:

1. Principals & RTCC Director - Reports were reviewed and D. Barnett informed the Board that a visiting teacher from China had just received her Visa, allowing her to come to Randolph in January. Housing for her for quarter 3 is set and quarter 4 housing is to be determined.

2. Financial - The report was reviewed.

3. Other - None.

VII. EXECUTIVE SESSION:

None.

At 6: 30 p.m. Board members agreed to suspend their meeting and OSSU Board members would begin their meeting.

The RUHS Board meeting resumed at 8:20 p.m. A **motion** was made and seconded (Soares/VanDyke) to approve the 2012-2013 RUHS budget of \$7,868,238, and the RTCC budget of 2,578,293.

The motion **passed** as presented.

A **motion** was made and seconded (Odato/Soares) to approve the Warning with the budget figures above and \$263,072 in surplus for Article VI.

The motion **passed** as presented.

The meeting adjourned at 8:30 p.m.