

RANDOLPH UNION HIGH SCHOOL

MINUTES of the REGULAR BOARD MEETING

Brookfield School
2011

Monday November 14,

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

Mike VanDyke

ADMINISTRATORS PRESENT: Dave Barnett, Brent Kay

GUESTS: Robin Pembroke, Erica McLaughlin

I. **CALL TO ORDER:** S. Lewins called the meeting to order at 6:03 p.m.

II. APPROVAL OF MINUTES:

A **motion** was made and seconded (Soares/Rochat) to approve the minutes of the September 12, 2011 Regular Board Meeting with the following correction: *Pietro Lynn, Esq.'s name was*

removed from the list of guests and Sean Toohey's name was added.

The motion **passed** as amended.

III. COMMUNITY ENGAGEMENT:

1. Public Comment - None.

IV. EL MONITORING:

1. **Review Draft of 2012/2013 Budget** - Discussion of this item was moved to the OSSU Board Meeting.

2. Review Draft of RUHS Budget Warning - Board members agreed to change the start time of the February 7, 2012 Annual Meeting from 7:30 p.m. to 7:00 p.m. There were no

other changes to the draft.

3. **Financials** - The financial report was reviewed.

V. REPORTS:

1. Principals and RTCC Director - Reports were reviewed.
2. **Other Incidental Information** - B. Kay and D. Barnett noted that the OSSU and RUHS websites are current and more features will be added.

D. Barnett informed the Board that DOE Commissioner Armando Vilaseca will be visiting the upper

level Spanish classes in December to discuss his Cuban heritage.

VI. CONSENT AGENDA:

1. Approve Amended Harassment Policy
2. Approval of Corrective Action Plan
3. Approval of Facility Management Report
4. Approve Sports Agreement -

Board members agreed to remove item #3 Facility Management Report from the Consent Agenda

and to discuss it at next month's meeting.

A **motion** was made and seconded to approve items 1, 2, and 4 of the Consent Agenda.

The motion **passed**.

VII. **EXECUTIVE SESSION:** No discussion at this time.

VIII. AGENDA FOR THE NEXT MEETING:

1. Approve RUHS Budget
2. Approve RUHS Budget Warning -

In addition to the above, Board members agreed to discuss the Facility Management Report at

next month's meeting.

IX. ADJOURNMENT:

At 6:26 p.m., the meeting was suspended and the OSSU Board Meeting was to begin shortly.