

UNION HIGH SCHOOL DISTRICT NO. 2
MINUTES of the ANNUAL MEETING

RUHS Murray Auditorium

Tuesday February 1, 2011

RUHS Board Clerk Andy Becker called the meeting to order at 7:35 p.m.. He agreed to act as Moderator for the meeting.

Article I: A motion was made and seconded nominating Anne Yawney as Clerk for a one-year term beginning July 1, 2011. There were no other nominations and Anne Yawney was elected by voice vote.

Article II: A motion was made and seconded nominating George Gray as School District Treasurer for a one-year term beginning July 1, 2011. There were no other nominations and George Gray was elected by voice vote.

Article III: No action was taken to fill any vacancies at this time.

Article IV: Reports from officers of the school district were accepted.

Article V: A motion was made and seconded to authorize the School Board to borrow money pending receipt of payments from the member districts, by the issuance of notes or orders payable not later than one year from the date thereof. The motion passed by voice vote.

At this time ballots were being counted for Articles VI, VII, and VIII. With no further business to discuss, the meeting adjourned at 7:40 p.m.

Article VI: By Australian ballot: Shall the voters of the Randolph Union High School District approve the transfer of **\$213,125.00** in surplus funds from the 2009-2010 school year to the Building Maintenance Fund?

YES - 331 NO - 39 BLANK - 1

Article VII: By Australian ballot - Shall the Randolph Union High School District #2 adopt a budget of **\$7,812,930.00** for the school year beginning July 1, 2011?

YES - 330 NO - 41

Article VIII: By Australian ballot - Shall the Randolph Union High School #2 adopt a budget for the Randolph Technical Career Center of **\$2,613,730.00** for the school year beginning July 1, 2011?

YES - 339 NO - 32

Approved by: _____
Andy Becker, Acting Moderator

Attest: Anne S. Yawney
Anne S. Yawney, Clerk