

ROCHESTER BOARD OF EDUCATION
Organizational Meeting
Minutes
January 4, 2016

Attendance: Commissioners Adams, Cruz, Elliott, Evans, Hallmark, Powell, and White; Interim Superintendent Daniel Lowengard; District Clerk Shanai Lee.

Board Clerk Shanai Lee called the meeting to order at 6:05 p.m. and asked Commissioner Evans to lead the Pledge of Allegiance to the Flag. Ms. Lee explained the process for swearing-in new members of the Board, considering resolutions specifying employees charged with performing certain functions and the designation of the official newspaper and certain financial arrangements and electing officers for the office of President and Vice President for 2016 calendar year.

Commissioner Mary Adams, Commissioner Malik Evans, Commissioner Elizabeth Hallmark, and Commissioner Willa Powell were sworn into office to serve as Commissioners of the Rochester Board of Education from January 1, 2016 through December 31, 2019.

The Chair opened the floor for nominations for the office of President. Commissioner Evans nominated Commissioner White for the office of President.

Motion to close nominations made by Commissioner Evans. Seconded by Commissioner Powell. **Adopted 7-0.**

Commissioner Evans commended Commissioner White for his leadership and support and appreciation for members of the Board and Administration.

Motion to close discussion and vote made by Commissioner Evans. Seconded by Commissioner Adams. **Adopted 7-0.**

Roll Call Vote for Commissioner White for the office of President:

Commissioner Adams Yes
Commissioner Cruz Yes
Commissioner Elliott Yes
Commissioner Evans Yes
Commissioner Hallmark Yes
Commissioner Powell Yes
Commissioner White Yes

Commissioner White elected to the office of President with a vote of 7-0.

The Chair opened the floor for nominations for the office of Vice President. Commissioner Powell nominated Commissioner Elliott for the office of Vice President.

Motion to close nominations made by Commissioner Evans. Seconded by Commissioner Elliott. **Adopted 7-0.**

Commissioners Evans and Powell expressed appreciation for the leadership and guidance displayed by Commissioner Elliott during the 2015 calendar year.

Motion to close discussion and vote made by Commissioner Evans. Seconded by Commissioner Adams. **Adopted 7-0.**

Roll Call Vote for Commissioner Elliott for the office of Vice President:

Commissioner Adams Yes

Commissioner Cruz Yes

Commissioner Elliott Yes

Commissioner Evans Yes

Commissioner Hallmark Yes

Commissioner Powell Yes

Commissioner White Yes

Commissioner Elliott elected to the office of Vice President with a vote of 7-0.

The President and Vice President were sworn into office. President White assumed charge of the meeting.

President White asked for a motion to adopt **Resolution Nos. 2016-17: 437-448.**

Resolution Nos. 2016-17: 437-448 Motion to adopt made by Commissioner Evans. Seconded by Vice President Elliott. **Adopted 7-0.**

President White announced that the next meeting of the Board is scheduled for Thursday, January 21, 2016 at 6:30 p.m.

Motion to adjourn by Vice President Elliott. Seconded by Commissioner Campos. Adopted 7-0 absent at 6:35 p.m.