

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

January 14, 2016

Minutes

Attendance: President White, and Commissioners Adams, Cruz, Evans, and Hallmark.

- I.** President White convened the meeting at 6:03 p.m.
- II. Speakers Addressing an Agenda Item:** No speakers were present.
- III. Consideration of Resolution No. 2015-16: 449 – 450:** Resolution No. 2015-16: 449 was withdrawn from consideration. Motion to consider Resolution No. 2015-16: 450 made by Commissioner Evans, seconded by Commissioner Cruz. Adopted 5-0 with Vice President Elliott and Commissioner Powell absent.
- IV. Motion to enter into executive session** at 6:06 p.m. to discuss a personnel matter related to the employment of a specific individual made by Commissioner Evans, seconded by Commissioner Adams. Motion carries 5-0 with Vice President Elliott and Commissioner Powell absent.

Motion to enter into open session at 7:23 p.m.

Motion to adjourn made by Commissioner Evans at 7:25 p.m. Seconded by Commissioner Adams. Motion carries 5-0 with Vice President Elliott and Commissioner Powell absent.