ROCHESTER BOARD OF EDUCATION Special Meeting Minutes January 31, 2013

Attendance: President Evans and Commissioners Adams, Cruz, and Powell. Superintendent Vargas and Board Clerk Shanai Lee.

President Evans convened the meeting at 5:38 p.m.

Motion to enter into executive session to discuss matters related to the employment of a specific individual made by Commissioner Adams at 5:39 p.m. Seconded by Commissioner Cruz. Motion carries 4-0 with Vice President White, Commissioner Campos and Commissioner Elliott absent.

Motion to enter into open session was made by Commissioner Powell at 6:15 p.m. Seconded by Commissioner Cruz. Motion carries 4-0 with Vice President White, Commissioner Campos and Commissioner Elliott absent.

Motion to adjourn was made by Commissioner Cruz at 6:16 p.m. Seconded by Commissioner Powell. Motion carries 4-0 with Vice President White, Commissioner Campos and Commissioner Elliott absent.