

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

February 1, 2018

### Minutes

**Board Members in Attendance:** President Van Henri White, Vice President Willa Powell, Commissioner Cynthia Elliott, Commissioner Melanie Funchess, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, and Commissioner Natalie Sheppard.

**Board Members Excused:** None.

**Administration and Board Officers in Attendance:** General Counsel Karl Kristoff and District Clerk Shanai Lee.

The meeting was reposted to be convened in the Superintendent's Conference Room located on the 2<sup>nd</sup> floor of RCSD Central Office.

- I. President White convened the meeting at 10:51 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **Discussion and Consideration of Resolutions:** No resolutions were presented for discussion or consideration.

President White introduced Commissioner Hallmark as Chair of the Board's Governance and Development Committee who convened a Committee of the Whole meeting to discuss proposed dates for the summer retreat and review the Board's goals. Commissioner Hallmark opened the discussion by noting that the agenda item addressing the roles and responsibilities of Board members and the Superintendent will be discussed at the Special Meeting scheduled for Tuesday, February 6, 2018.

Commissioner Hallmark introduced discussion of the proposed summer retreat dates. She noted that the Board has been invited to participate in the summer retreat hosted by Superintendent Deane-Williams on July 19<sup>th</sup> and July 20<sup>th</sup>. Members of the Board discussed the possibility of travelling to participate in the retreat or holding the sessions requiring Board member participation locally (in Rochester, NY). Commissioner Powell noted that travelling to participate in the retreat would allow for the full attention of Board and would also allow for meaningful social interactions between the Board and/or members of the Superintendent's cabinet. There was no consensus on whether or not the Board is willing to travel to participate in the retreat. Commissioner Hallmark asked members of the Board to review the proposed Board and Superintendent goals for the 2017-18 fiscal year and their individual calendars for availability for the summer retreat and a retreat to discuss Board dynamics for discussion at the upcoming Special Meeting on February 6, 2018.

- IV. **Meeting adjourned** at 10:58 p.m.