

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

February 6, 2018

### Minutes

**Board Members in Attendance:** President Van Henri White, Commissioner Melanie Funchess, Commissioner Elizabeth Hallmark, and Commissioner Beatriz LeBron.

**Board Members Excused:** Vice President Powell, Commissioner Cynthia Elliott, and Commissioner Natalie Sheppard.

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

- I. President White convened the meeting at 6:05 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **In Service Training: 21<sup>st</sup> Century Boardcraft:** General Counsel Karl Kristoff delivered a presentation titled “21<sup>st</sup> Century Boardcraft” that addressed the roles and responsibilities of the Board and Superintendent. He noted that the training session was video-recorded and would be available to members of the Board.
- IV. **In Service Training: Student Disciplinary Appeal Process:** General Counsel Karl Kristoff delivered a presentation titled “Student Disciplinary Appeal Process” that addressed the Code of Conduct, use of the Student Discipline Handbook, and the use and accounting of restorative justice practices in considering long-term student suspension appeals.

Motion to convene in executive session to meet with General Counsel Karl Kristoff was made by Commissioner Funchess, and seconded by Commissioner LeBron at 8:13 p.m. Motion carries 4-0 with Vice President Powell, Commissioner Cynthia Elliott, and Commissioner Natalie Sheppard absent.

Motion to reconvene in open session made by Commissioner Hallmark, and seconded by Commissioner LeBron at 9:25 p.m. Motion carries 4-0 with Vice President Powell, Commissioner Cynthia Elliott, and Commissioner Natalie Sheppard absent.

- V. **Meeting adjourned** at 9:25 p.m.