ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes February 9, 2016 **Minutes**

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

- **I.** President White convened the meeting at 6:03 p.m.
- II. Speakers Addressing an Agenda Item: No speakers were present.
- **III. Motion to consider Resolution No. 2015-16: 516** made by Commissioner Cruz, seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Evans absent.
- **IV. Motion to enter into executive session** at 6:06 p.m. to discuss matters related to collective bargaining and the employment of a specific person made by Commissioner Hallmark, seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Evans absent.

Motion to enter into open session at 6:40 p.m.

V. Motion to adjourn made by Commissioner Hallmark at 6:40 p.m. Seconded by Commissioner Adams. Adopted 5-0 with Vice President Elliott and Commissioner Evans absent.