

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

February 11, 2017

Minutes

Attendance: President White, Vice President Elliott, and Commissioners Adams, Cruz, Evans, and Hallmark; General Counsel Karl Kristoff and Board Clerk Shanai Lee

- I. President White convened the meeting at 12:10 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **Motion to enter into executive session** at 12:10 p.m. to discuss matters related to the employment of a specific individual made by Commissioner Evans, seconded by Commissioner Adams. Motion carries 6-0 with Commissioner Powell absent.

Commissioner Evans left at 1:30 p.m.

Motion to enter into open session at 2:34 p.m. made by Vice President Elliott, seconded by Commissioner Adams. Motion carries 5-0 with Commissioner Evans and Commissioner Powell absent.

- IV. **Meeting adjourned** at 2:34 p.m.