Rochester Board of Education Special Meeting Executive Session March 20, 2009 6:00 p.m.

Attendance: President Evans, Commissioners Brennan, Campos, Elliott, Powell, White and Williams

President Evans called the meeting to order at 4:05 p.m.

Motion to enter into Executive Session to discuss a personnel matter was made by Commissioner White at 4:06 p.m. Seconded by Commissioner Brennan. **Adopted 7-0**

Motion to enter into Open Session was made by Commissioner Brennan at 4:55 p.m. Seconded by Commissioner Elliott. **Adopted 7-0**

Motion to approve Resolution 2008-09: Resolution 709 was made by Commissioner Brennan. Seconded by Commissioner White. **Adopted 7-0**

Motion to table resolution on Executive Assistant until Board Meeting was made by Commissioner Powell. Seconded by Commissioner Brennan. **Adopted 7-0**

Motion to Enter into Executive Session was made by Commissioner Elliott. Seconded by Commissioner Williams. **Adopted 7-0**

Motion to adjourn Executive Session was made by Commissioner White at 8:00 p.m. Seconded by Commissioner Brennan. **Adopted 7-0**