

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

March 20, 2018

Minutes

Board Members in Attendance: Vice President Willa Powell, Commissioner Cynthia Elliott, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, and Commissioner Natalie Sheppard.

Board Members Excused: President Van Henri White and Commissioner Melanie Funchess.

Administration and Board Officers in Attendance: District Clerk Shanai Lee.

I. Vice President Powell convened the meeting at 5:35 p.m.

II. Speakers Addressing an Agenda Item: No speakers were present.

Commissioner Elliott arrived at 5:40 p.m.

III. Discussion and Consideration of Resolutions:

Motion to adopt **Resolution No. 2017-18: 638-648** was made by Commissioner Sheppard, seconded by Commissioner Hallmark. Adopted 5-0 with President White and Commissioner Funchess absent.

Motion to adopt **Resolution No. 2017-18: 649** was made by Commissioner Sheppard, seconded by Commissioner Hallmark. Adopted 4-1 with Commissioner Sheppard dissenting and President White and Commissioner Funchess absent.

Motion to adopt **Resolution No. 2017-18: 650-654** was made by Commissioner Sheppard, seconded by Commissioner Hallmark. Adopted 5-0 with President White and Commissioner Funchess absent.

Resolution Nos. 2017-18: 651, 653, and 655 through 658 were not considered.

IV. Motion to adjourn to Finance Committee meeting made by Commissioner LeBron at 5:45 p.m. Seconded by Commissioner Hallmark. Motion carries 5-0 with President White and Commissioner Funchess absent.