ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes March 25, 2019 **Minutes**

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

Board Members Excused: President Van Henri White and Commissioner Elizabeth Hallmark

Administration and Board Officers in Attendance: Interim Superintendent Dan Lowengard, General Counsel Karl Kristoff, Distinguished Educator Jaime Aquino, and District Clerk Shanai Lee

I. Vice President Elliott convened the meeting at 6:09 p.m.

II. Speakers Addressing an Agenda Item

No speakers present.

III. Executive Session

Motion to go into executive session to discuss matters related to the employment of a specific individual was made by Commissioner Powell and seconded by Commissioner LeBron at 6:10 p.m. Motion carries 4-0 with President White, Commissioner Davis, and Commissioner Sheppard absent.

Commissioner Davis arrived at 6:13 p.m.

Motion to reconvene in open session made by Commissioner Hallmark and seconded by Commissioner Powell at 6:45 p.m. Motion carries 5-0 with President White and Commissioner Sheppard absent.

IV. Meeting adjourned at 6:45 p.m.