

Rochester Board of Education
Special Meeting
Executive Session
March 30, 2009
6:00 p.m.

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

President Evans called the meeting to order at 6:11 p.m.; then gave the floor to Superintendent Brizard for the presentation of the budget proposal.

Superintendent Brizard began his presentation by thanking the Budget staff and the staff of the Office of Accountability. He then gave a Powerpoint presentation of the proposed budget. He informed everyone that the proposed budget is available on-line and encouraged everyone to read the mission and vision statements. Mr. Brizard stated that the proposed budget has a high lever of transparency and that it is easier to understand than previous budgets.

President Evans pointed out the Finance Committee would lead the budget hearings; and that the Board should read Section I of the budget in preparation of the Finance Committee of the Whole on Tuesday, April 7th.

Commissioner Powell stated that the Public Hearing on April 6, 2009 is the first opportunity for the public to respond to the Superintendent's budget. The Board will not engage in dialog at that time, as this is an opportunity for the public to talk to the Board.

President Evans thanked the Superintendent for the presentation; then went on to the discussion of Resolution No 2008-714.

Motion to approve Resolution 2008-09: 714, Clerk of the Board of Education appointment, was made by Commissioner Elliott. Seconded by Commissioner Williams. **Adopted 5-0** Commissioners Campos and White were not present.

Motion to enter into Executive Session to discuss a specific person was made by Commissioner Elliott at 6:39 p.m. Seconded by Commissioner Powell. **Adopted 5-0** Commissioners Campos and White were not present.

Motion to table Resolution No. 694 to be discussed at a Special Meeting on March 31st, was made by Commissioner Powell. Seconded by Commissioner Brennan. **Adopted 5-0**

Motion to adjourn was made by Commissioner Powell at 7:30 p.m. Seconded by Commissioner Brennan. **Adopted 5-0**