

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

April 9, 2019

### Minutes

**Board Members in Attendance:** President Van Henri White, Vice President Cynthia Elliott, Commissioner Judith Davis, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, and Commissioner Willa Powell.

**Board Members Excused:** Commissioner Natalie Sheppard.

**Administration and Board Officers in Attendance:** Interim Superintendent Dan Lowengard, General Counsel Karl Kristoff, Distinguished Educator Jaime Aquino, Community Liaison Assistant Kallia Wade, and District Clerk Shanai Lee.

**I.** President White convened the meeting at 5:35 p.m.

**II. Executive Session**

Motion to go into executive session to discuss matters related to the employment of a particular person and the discipline of a particular student was made by Commissioner Hallmark and seconded by Commissioner LeBron at 5:35 p.m. Motion carries 5-0 with Vice President Elliott and Commissioner Sheppard absent.

Vice President Elliott arrived at 5:40 p.m.

Motion to reconvene in open session made by Commissioner Hallmark and seconded by Commissioner Davis at 7:35 p.m. Motion carries 6-0 with Commissioner Sheppard absent.

**III. Consideration of Resolutions**

Motion to adopt Resolution No. 2018-19: 767 was made by Commissioner Hallmark, seconded by Commissioner LeBron. Adopted 6-0 with Commissioner Sheppard absent.

**IV. Meeting adjourned** at 7:35 p.m.