

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

April 16, 2019

### Minutes

**Board Members in Attendance:** President Van Henri White, Commissioner Judith Davis, Commissioner Elizabeth Hallmark, Commissioner Willa Powell, and Commissioner Natalie Sheppard.

**Board Members Excused:** Vice President Cynthia Elliott and Commissioner Beatriz LeBron.

**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 as a Finance Committee of the Whole to conduct a deliberative review of the Superintendent's proposed budget for the 2019-20 fiscal year at 5:45 p.m. Commissioner Powell facilitated the Finance Committee of the Whole.

#### II. Executive Session

Motion to go into executive session to discuss matters related to the employment of particular persons was made by Commissioner Hallmark and seconded by Commissioner Powell at 7:40 p.m. Motion carries 5-0 with Vice President Elliott and Commissioner LeBron absent.

Motion to reconvene in open session made by Commissioner Hallmark and seconded by Commissioner Davis at 9:45 p.m. Motion carries 6-0 with Commissioner Sheppard absent.

#### III. Consideration of Resolutions

Motion to adopt Resolution No. 2018-19: 774 was made by Commissioner Powell, seconded by Commissioner Hallmark. Adopted 4-1 with Commissioner Sheppard dissenting and Vice President Elliott and Commissioner LeBron absent.

- IV. Meeting adjourned at 9:50 p.m.