

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

April 23, 2019

Minutes

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

Board Members Excused: None.

Administration and Board Officers in Attendance: Interim Superintendent Dan Lowengard, Distinguished Educator Jaime Aquino, 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 5:30 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 a particular person, matters related to collective negotiations, and matters related to the discipline of a particular student was made by Vice President Elliott and seconded by Commissioner Powell at 9:45 p.m. Motion carries 7-0.

Motion to reconvene in open session made by Commissioner Sheppard and seconded by Vice President Elliott at 11:40 p.m. Motion carries 7-0.

- III. Meeting adjourned at 11:40 p.m.