

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

May 10, 2012

Minutes

Attendance: President Evans and Vice President Cruz, and Commissioners Adams, Campos, Elliott, Powell, and White. Interim Superintendent Bolgen Vargas. Board Clerk Shanai Lee.

I. President Evans convened the meeting at 6:00 p.m.

II. **Speakers Addressing an Agenda Item:** None.

Commissioner Campos arrived at 6:10 p.m.

III. **Resolutions**

2011-12: 726: Motion to adopt Resolution No. 2011-12: 726 made by Commissioner Powell and seconded by Commissioner White. Adopted 6-1 with Commissioner Adams dissenting.

2011-12: 727: Motion to adopt Resolution No. 2011-12: 727 made by Vice President Cruz and seconded by Commissioner Campos. Adopted 7-0.

IV. **Executive Session:** President Evans requested a motion to enter into Executive Session to discuss personnel matters relating to a specific individual. Motion to enter into executive session made Commissioner Elliott and seconded by Vice President Cruz at 7:35 p.m. Adopted 7-0.

Commissioner Campos left at 8:00 p.m.

Motion to enter into open session made by Vice President Cruz. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent at 8:15 p.m.

V. President Evans announced the next Board Business Meeting, scheduled for Thursday, May 22, 2012 at 6:30 p.m.

Motion to adjourn made by Vice President Cruz. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent at 8:15 p.m.