Rochester Board of Education Minutes July 2, 2008 6 p.m.

Attendance:

President Evans, Vice President White, Commissioners Brennan (arrived 6:12 p.m.), Powell and Williams. Commissioner Campos excused. Commissioner Elliott out of town.

President Evans convened the meeting at 6:05 p.m.

Actions:

Motion to approve Resolutions 2008-09: 2 and 3, personnel appointments, by Commissioner Brennan. Second by Commissioner Williams. Adopted 5-0 with Commissioners Campos and Elliott absent.

Motion for executive session to discuss potential litigation by Commissioner Powell. Second by Commissioner Brennan. Adopted 5-0 at 6:28 p.m.

Motion to adjourn executive session and return to open session by Commissioner Powell. Second by Commissioner Brennan. Adopted 5-0 at 7:02 p.m.

Motion to approve Resolution 2008-09: 1, Memorandum of Understanding with the City of Rochester, by Commissioner Powell. Second by Commissioner White. Adopted 5-0.

Motion to adjourn by Commissioner Powell. Second by Commissioner White. Adopted 5-0 at 7:03 p.m.