

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

August 8, 2017

Minutes

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Mary Adams, Commissioner José Cruz, Commissioner Malik Evans, and Commissioner Elizabeth Hallmark.

Board Members Excused: Commissioner Willa Powell

Administration and Board Officers in Attendance: Superintendent Barbara Deane-Williams and District Clerk Shanai Lee.

- I. President White convened the meeting at 6:05 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **Motion to recess into executive session** at 6:09 p.m. to discuss matters related to the employment of a specific individual made by Commissioner Evans, seconded by Commissioner Cruz. Motion carries 5-0 with Vice President Elliott and Commissioner Powell absent.

Vice President Elliott arrived at 6:10 p.m.

Commissioner Adams left at 6:12 p.m.

Commissioner Adams arrived at 6:20 p.m.

Commissioner Evans left at 6:40 p.m.

Motion to reconvene at 7:10 p.m. p.m. made by Vice President Elliott, seconded by Commissioner Adams. Motion carries 5-0 with Commissioner Evans and Commissioner Powell absent.
- IV. **Meeting adjourned** at 7:11 p.m.