

Rochester Board of Education
Special Meeting August 9, 2006
6:30 p.m.

Minutes

Attendance:

President Garcia and Commissioners Brennan, Powell and Thompson. Commissioner Henley arrived 6:40 p.m. Commissioner Evans out of town, Commissioner Elliott absent.

President Garcia called the meeting to order at 6:35 p.m. and asked for a motion to go into Executive Session to discuss Resolution 2006-07: 79 and specific personnel matters. Motion by Commissioner Brennan, second by Commissioner Powell, adopted 4-0 with Commissioners Evans, Elliott and Henley absent.

Motion to approve Resolution 2006-07: 79 by Commissioner Thompson, second by Commissioner Brennan, adopted 5-0 with Commissioners Evans and Elliott absent.

Motion to approve the 2005-06 Superintendent Evaluation Tool as written except Section G, which will be included next year and receive zero weight this year. Motion by Commissioner Brennan, second by Commissioner Henley. Adopted 5-0 with Commissioners Evans and Elliott absent.

Adjournment:

Motion to adjourn at 7:50 p.m. by Commissioner Thompson, second by Commissioner Powell. Carried 5-0.