

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

August 10, 2017

Minutes

Board Members in Attendance: President Van Henri White, Vice President 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 5:40 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **Consideration of Resolutions**

Motion to adopt Resolution No. 2017-18: 89-101 made by Commissioner Evans and seconded by Commissioner Hallmark. Adopted 6-0 with Commissioner Powell absent.

Motion to adopt Resolution No. 2017-18: 102-105 made by Commissioner Cruz seconded by Commissioner Evans. Adopted 6-0 with Commissioner Powell absent.

Motion to adopt Resolution No. 2017-18: 106 made by Commissioner Cruz seconded by Commissioner Evans. Adopted 5-1 with Commissioner Adams dissenting and Commissioner Powell absent.

Motion to adopt Resolution No. 2017-18: 107-123 made by Commissioner Cruz seconded by Commissioner Evans. Adopted 6-0 with Commissioner Powell absent.

Motion to adopt Resolution No. 2017-18: 124 made by Commissioner Evans seconded by Commissioner Hallmark. Adopted 5-1 with Vice President Elliott dissenting and Commissioner Powell absent.

Motion to adopt Resolution No. 2017-18: 125 made by Commissioner Evans seconded by Commissioner Hallmark. Adopted 6-0 with Commissioner Powell absent.

Motion to adopt Resolution No. 2017-18: 126 made by Commissioner Adams seconded by Commissioner Cruz. Adopted 6-0 with Commissioner Powell absent.

- IV. Motion to recess into executive session** at 6:10 p.m. made by Commissioner Evans and seconded by Commissioner Adams to discuss matters related to the employment of a specific person. Motion carries 6-0 with Commissioner Powell absent.

Commissioner Evans left at 6:35 p.m.

Motion to reconvene at 6:40 p.m. made by Commissioner Cruz, seconded by Vice President Elliott. Motion carries 5-0 with Commissioner Evans and Commissioner Powell absent.

- V. Motion to accept the 2017-18 Board of Education Meeting Calendar** made by Vice President Elliott and seconded by Commissioner Cruz. Motion carries 5-0 with Commissioner Evans and Commissioner Powell absent.

- VI. Meeting adjourned** at 6:42 p.m.