

ROCHESTER BOARD OF EDUCATION
Special Meeting Minutes
August 12, 2013

Attendance: President Evans and Commissioners Adams, Cruz, Elliott, and Powell. Superintendent Bolgen Vargas, General Counsel Edwin Lopez-Soto, and Chief of Human Capital Initiatives Bethany Centrone. Board Clerk Shanai Lee.

- I. **Call to Order:** President Evans convened the meeting at 5:33 p.m.

- II. **Motion to enter into executive session** to discuss matters related to collective negotiations pursuant to article 14 of the Civil Service Law made by Commissioner Elliott at 5:35 p.m. Seconded by Commissioner Adams. Motion carries 5-0 with Vice President White and Commissioner Campos absent.

Motion to enter into open session made by Commissioner Elliott at 6:10 p.m. Seconded by Commissioner Adams. Motion carries 5-0 with Vice President White and Commissioner Campos absent.

- III. **Motion to adjourn** was made by Commissioner Elliott at 6:10 p.m. Seconded by Commissioner Adams. Motion carries 5-0 with Vice President White and Commissioner Campos absent.