

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

August 22, 2017

Minutes

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

Board Members Excused: Commissioner José Cruz and Commissioner Willa Powell

Administration and Board Officers in Attendance: Superintendent Barbara Deane-Williams, Chief of Staff Fatimat Reid, Chief of Operations Michael Schmidt, Chief of Schools Toyia Wilson, Chief of Professional Development Amy Schiavi, Chief Financial Officer Everton Sewell, General Counsel Karl Kristoff, and District Clerk Shanai Lee.

- I. President White convened the meeting at 5:00 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **Motion to recess into executive session** at 5:05 p.m. to discuss matters related to the proposed lease of real property, matters related to the proposed collective negotiations pursuant to article fourteen of the civil service law, and matters related to the employment of a specific person made by Commissioner Evans and seconded by Vice President Elliott. Motion carries 5-0 with Commissioner Cruz and Commissioner Powell absent.

Commissioner Evans left at 5:35 p.m.

Motion to reconvene at 6:08 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 6:10 p.m.