

ROCHESTER BOARD OF EDUCATION

Special Meeting
September 24, 2019

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Elizabeth Hallmark, and Commissioner Willa Powell

Board Members Excused: None.

Administration and Board Officers in Attendance: Superintendent Terry Dade, Chief of Staff Annmarie Lehner and other Cabinet members, Chief Counsel Karl Kristoff and District Clerk Marisol O. Ramos-Lopez.

President White called the meeting to order at 5:33 p.m.

I. Speakers Addressing the Board of Education: None

President White handed over the Gavel to Vice President Elliott for the commencement of the Human Resources Committee Meeting at 5:33 p.m.

Commissioner Beatriz LeBron arrived at 5:34 p.m.

Commissioner Judith Davis arrived at 5:39 p.m.

Commissioner Natalie Sheppard arrived at 5:49 p.m.

Committee of the Whole meeting resumed at 6:58 p.m.

II. Motion to enter into executive session to discuss a matter related to a personnel issue with Counsel was made by Commissioner Hallmark and seconded by Vice President Elliott at 6:58 p.m. Motion carries 7-0.

III. New Business: Consideration of Resolutions

Resolution No. 2019-20: 259 Motion to adopt was made by Vice President Elliott Seconded by Commissioner LeBron. Adopted 5-2 with Commissioner Davis and Commissioner Sheppard dissenting

I. Motion to adjourn made by Vice President Elliott at 7:13 p.m. Seconded by Commissioner LeBron. Motion carries 7-0