

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

October 5, 2017

Minutes

Board Members in Attendance: President Van Henri White, Vice President Elliott, Commissioner Mary Adams, Commissioner José Cruz, Commissioner Elizabeth Hallmark and Commissioner Willa Powell.

Board Members Excused: Commissioner Malik Evans

Administration and Board Officers in Attendance: General Counsel Karl Kristoff and District Clerk Shanai Lee.

- I. President White convened the meeting at 5:30 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **Motion to recess into executive session** at 5:30 p.m. made by Commissioner Powell and seconded by Commissioner Adams to discuss matters related to the employment of a specific person. Motion carries 4-0 with Commissioner Cruz, Commissioner Evans, and Commissioner Hallmark absent.

Commissioner Hallmark arrived at 5:35 p.m.

Commissioner Cruz arrived at 5:40 p.m.

Motion to reconvene at 8:00 p.m. made by Commissioner Cruz, seconded by Vice President Elliott. Motion carries 5-0 with Commissioner Evans absent.
- IV. **Meeting adjourned** at 8:00 p.m.