

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

October 6, 2015

Minutes

Attendance: President White, and Vice President Elliott, Commissioners Adams, Cruz, Evans, and Powell; City of Rochester Treasurer Charles Benincasa; Board Clerk Shanai Lee

- I.** President White convened the meeting at 6:45 p.m.
- II. Speakers Addressing an Agenda Item:** No speakers were present.
- III. Consideration of Resolution No. 2015-16: 255**
Mr. Benincasa provided an overview of the Rochester Joint Schools Construction Board (RJSCB) Selection Committee's process to consider independent program managers for Phase 2 of the Facilities Modernization Program. Vice President Elliott, the Board's liaison to the RJSCB and member of the Selection Committee, spoke about the Committee's recommendation for the Independent Program Manager.

Motion to consider Resolution No. 2015-16: 255 made by Commissioner Evans, seconded by Commissioner Adams. Adopted 6-0 with Commissioner Campos absent.
- IV. Motion to adjourn** made by Commissioner Adams at 7:20 p.m. Seconded by Commissioner Evans. Adopted 6-0 with Commissioner Campos absent.