

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

December 8, 2009

Attendance: President Evans, Vice President White, and Commissioners Brennan, Campos, Elliott, Powell, and Williams. General Counsel Charles Johnson and Auditor General Anissa Henry-Wheeler.

President Evans convened the meeting at 5:37 p.m.

President Evans opened the meeting with the discussion of the proposed policy to address the District's Medicaid compliance program.

In considering the proposed policy, the Commissioners discussed the District's total Medicaid revenue and the potential loss in revenue that could occur with noncompliance. The Commissioners agreed to continue the discussion at the Policy Committee meeting scheduled for December 15, 2009.

Commissioner Powell made a motion to consider, Resolution No. 2009-10: 492. The motion was seconded by Vice President White.

President Evans opened the floor for discussion.

Commissioner Powell said the resolution formalizes the Board's intent for handling the leak of the Comptrollers report to the Democrat and Chronicle.

2009-10: 492 – Motion to adopt was made by Commissioner Powell. Seconded by Vice President White.

Adopted 6-0 with Commissioner Brennan absent.

The Board discussed the need for an update to the Board's Code of Conduct Policy, No. 5300 to improve the general control environment for the Board. Vice President White requested that the Ms. Henry-Wheeler review the items drafted by Board staff to combine possible addition to the Board's Code of Conduct Policy, No. 5300.

Motion to enter into Executive Session to review and discuss a matter related to the employment of specific individuals was made by Commissioner Campos at 6:08 p.m. Seconded by Vice President White. Adopted 6-0 with Commissioner Brennan absent.

Commissioner Brennan arrived at 6:13 p.m.

Motion to enter into Open Session was made by Commissioner Powell at 7:45 p.m. Seconded by Vice President White. Adopted 7-0.

Motion to adjourn was made by Commissioner Powell at 7:45 p.m. Seconded by Vice President White. Adopted 7-0.