

APPROVED BY BOARD

**Rochester Board of Education  
Special Meeting Minutes  
Executive Session  
December 18, 2008  
6:00 p.m.**

**Attendance:** President Evans, Commissioners Brennan, Elliott and Powell; District Staff: Superintendent Brizard, C. Johnson, M. Patterson-Grant; Board Clerk: H. Washington.

President Evans called the meeting to order at 6:21 p.m.

**Motion** to enter into executive session to discuss specific personnel was made by Commissioner Powell at 6:22 p.m. Seconded by Commissioner Elliott. **Adopted 4-0 with Commissioners Campos, White and Williams absent.**

**Motion** to adjourn was made by Commissioner Powell at 6:33 p.m. Seconded by Commissioner Brennan. **Adopted 4-0**