

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

December 21, 2009

Attendance: President Evans, Vice President White, and Commissioners Brennan, Campos, Elliott, Powell, and Williams. Student Representative Sarah DeLaus, Superintendent Brizard, and Board Clerk Shanai Lee.

President Evans convened the meeting at 5:34 p.m.

I. Student Representative Sarah DeLaus led the **Act of Reverence and the Pledge of Allegiance to the flag.**

II. **Speakers Addressing an Agenda Item:** None

Commissioner Brennan arrived at 5:46 p.m.

III. **Consideration of Resolutions**

2009-10: 485 – Motion to adopt was made by Commissioner Elliott. Seconded by Vice President White.

Roll Call Vote

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Elliott	No
Vice President White	Yes
Commissioner Powell	Yes
Commissioner Williams	Abstain
President Evans	Yes

Adopted 5-1 with Commissioner Williams abstaining due to professional relationship and Commissioner Elliott dissenting.

2009-10: 486 – Motion to adopt was made by Commissioner Elliott. Seconded by Vice President White.

Roll Call Vote

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Elliott	No
Vice President White	Yes
Commissioner Powell	Yes
Commissioner Williams	No

President Evans

Yes

Adopted 5-2 with Commissioner Elliott and Commissioner Williams dissenting.

- IV. **Motion to enter into Executive Session** to review and discuss the draft external audit report and accompanying management letter and assist the Board in interpreting these documents was made by Vice President White at 7:42 p.m. Seconded by Commissioner Powell. Adopted 7-0.

Commissioner Campos left at 7:42 p.m.

Commissioner Elliott left at 7:56 p.m.

- V. **Motion to enter into Open Session** was made by Commissioner Powell at 8:56 p.m. Seconded by Vice President White. Adopted 5-0 with Commissioner Campos and Commissioner Elliott absent.
- VI. **Motion to adjourn** was made by Commissioner Powell at 9:00 p.m. Seconded by Vice President White. Adopted 5-0 with Commissioner Campos and Commissioner Elliott absent.