

**Rochester Board of Education
Special Meeting Minutes
December 29, 2008
7:30 p.m.**

Attendance: President Evans, Commissioners Brennan, Campos, Powell, White and Williams; Student Representative DeLaus; District Staff: Superintendent Brizard; Board Clerk: H. Washington.

President Evans called the meeting to order at 7:35 p.m.

Commissioner Powell requested that all resolutions except #476 be reconsidered.

Motion to reconsider approval of **Resolutions 2008-09: 448-471** was made by Commissioner Powell. Seconded by Commissioner White.

Roll call vote:

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Powell	Yes
Commissioner White	Yes
Commissioner Williams	Yes
President Evans	Yes

Adopted 6-0 with Commissioner Elliott absent

Motion to reconsider approval of **Resolutions 2008-09: 473-474** was made by Commissioner Powell. Seconded by Commissioner White.

Roll call vote:

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Powell	Yes
Commissioner White	Yes
Commissioner Williams	Yes
President Evans	Yes

Adopted 6-0 with Commissioner Elliott absent

Motion to reconsider approval of **Resolution 2008-09: 475b** was made by Commissioner Powell. Seconded by Commissioner White.

Roll call vote:

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Powell	Yes
Commissioner White	Yes
Commissioner Williams	Yes
President Evans	Yes

Adopted 6-0 with Commissioner Elliott absent

Resolution 2008-09: 476 was not reconsidered.

Motion to reconsider approval of **Resolutions 2008-09: 486 & 488** was made by Commissioner Powell. Seconded by Commissioner White.

Roll call vote:

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Powell	Yes
Commissioner White	Yes
Commissioner Williams	Yes
President Evans	Yes

Adopted 6-0 with Commissioner Elliott absent

Motion to reconsider approval of **Resolution 2008-09: 495** was made by Commissioner Powell. Seconded by Commissioner White.

Roll call vote:

Commissioner Brennan	Yes
Commissioner Campos	Abstained
Commissioner Powell	Yes
Commissioner White	Yes
Commissioner Williams	Yes
President Evans	Yes

Adopted 5-0 with Commissioner Elliott absent and Commissioner Campos abstaining due to professional relationship

Motion to reconsider approval of **Resolutions 2008-09: 498 & 501** was made by Commissioner Powell. Seconded by Commissioner White.

DRAFT: NOT APPROVED BY BOARD

Roll call vote:

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Powell	Yes
Commissioner White	Yes
Commissioner Williams	Yes
President Evans	Yes

Adopted 6-0 with Commissioner Elliott absent

President Evans requested that copies of Robert's Rules be provided for the Dias. He also would like to have a Board Retreat to discuss Bylaws and Robert's Rules.

Motion to adjourn was made by Commissioner White at 8:12 p.m. Seconded by Commissioner Campos. **Adopted 6-0**