

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

June 29, 2016

Minutes

Attendance: President White, Vice President Elliott, and Commissioners Adams, Cruz, Hallmark, Powell; and Acting Board Clerk Francine Scott

I. Vice President Elliott convened the meeting at 6:00 p.m.

Commissioner Adams video conferenced at 6:10 p.m.

II. Speakers Addressing an Agenda Item: No speakers were present

III. Consideration of Resolutions

2015-16: 865 Motion to adopt was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent

2015-16: 866 Motion to adopt was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

2015-16: 868 Motion to adopt was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 4-1 with Vice President Elliott dissenting and President White and Commissioner Evans absent.

2015-16: 869 Motion to adopt was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 4-1 with Vice President Elliott dissenting and President White and Commissioner Evans absent.

2015-16: 876 Motion to adopt was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

2015-16: 877 Motion to adopt was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

2015-16: 878 Motion to adopt was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

2015-16: 879 Motion to adopt was made by Commissioner Hallmark and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans

absent.

2015-16: 880 Motion to adopt was made by Commissioner Hallmark and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

2015-16: 881 Motion to adopt was made by Commissioner Hallmark and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

2015-16: 882 Motion to adopt was made by Commissioner Hallmark and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

2015-16: 883 Motion to adopt was made by Commissioner Hallmark and seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

2015-16: 884 Motion to adopt was made by Commissioner Powell and seconded by Commissioner Hallmark. Adopted 4-1 with Vice President Elliott dissenting and President White and Commissioner Evans absent.

2015-16: 885 Motion to adopt was made by Commissioner Powell and seconded by Commissioner Hallmark. Adopted 4-1 with Vice President Elliott dissenting and President White and Commissioner Evans absent.

2015-16: 886 Motion to adopt was made by Commissioner Powell and seconded by Commissioner Hallmark. Adopted 5-0 with President White and Commissioner Evans absent.

No requests submitted for Resolution No. 867, 870, 871, 872, 873, 874, and 875

- IV. Motion to enter into executive session** at 6:15 p.m. to discuss matters related to the employment of specific individuals made by Commissioner Cruz, seconded by Commissioner Powell. Adopted 5-0 with President White and Commissioner Evans absent.

President White arrived at 6:45 p.m.

Motion to enter into open session at 8:30 p.m.

- V. Motion to adjourn** made by Commissioner Cruz at 8:30 p.m. Seconded by Commissioner Powell. Motion carries 6-0 with Commissioner Evans absent.