

DRAFT NOT APPROVED BY THE BOARD  
**ROCHESTER BOARD OF EDUCATION**  
Special Meeting Minutes  
October 11, 2011  
**Minutes**

**Attendance:** President Evans and Vice President Cruz, and Commissioners Campos, Elliott, Powell and White. Interim Superintendent Bolgen Vargas and Board Clerk Shanai Lee.

I. President Evans convened the meeting 6:30 p.m.

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

III. **Consideration of Resolutions:** None

IV. **Executive Session:**

President Evans requested a motion to enter into Executive Session to discuss matters related to collective bargaining. Motion to enter into executive session made Vice President Cruz and seconded by Commissioner Powell at 6:30 p.m. Adopted 6-0 with Commissioner Williams absent.

**Motion to enter into Open Session** made by Vice President Cruz, seconded by Commissioner Campos at 6:55 p.m. Adopted 6-0 with Commissioner Williams absent.

V. **Announcement of Next Meeting:**

President Evans announced that the next meeting of the Board is scheduled for October 27, 2011 at 6:30 p.m.

VI. **Motion to adjourn** made by Commissioner Campos. Seconded by Commissioner White at 6:35 p.m. Adopted 6-0 with Commissioner Williams absent.