

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

July 14, 2011

Minutes

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

I. President Evans convened the meeting at 6:09 p.m.

II. Speakers Addressing an Agenda Item

NONE

III. Executive Session

President Evans requested a motion to enter into Executive Session to discuss matters relating to the employment of specific individuals. Motion to enter into executive session made Commissioner White and seconded by Commissioner Powell at 6:10 p.m. Adopted 4-0 with Commissioners Campos, Elliott and White absent.

Motion to enter into Open Session made by Commissioner Campos, seconded by Vice President Cruz at 7:15 p.m. Adopted 5-0 with Commissioners Campos and Elliott absent.

IV. Resolutions

2011-12: 1-44: Motion to adopt Resolutions No. 2010-11: 1-4 made by Commissioner White, seconded by Commissioner Powell. Resolution adopted 5-0 with Commissioners Campos and Elliott absent.

V. Other

Motion to adjourn made by Commissioner White. Seconded by Commissioner Powell. Adopted 5-0 with Commissioners Campos and Elliott absent at 7:20 p.m.