

**ROCHESTER BOARD OF EDUCATION
ANNUAL ORGANIZATION MEETING
Monday, January 3, 2005**

MEETING MINUTES

Meeting was called to order at 6:02 p.m. by Ms. Kimberly Rohring, Clerk to the Board, who chaired the first portion of the meeting.

Commissioner Evans led the Act of Reverence.

Attendance

Commissioners Bowers, Brown, Evans, Garcia, Porter, Powell and Thompson; Chief Counsel Michael Looby; Ms. Kimberly Rohring, Clerk to the Board.

Oath of Office

Mr. Looby administered the Oath of Office for Commissioner of Schools to Commissioner Garcia.

Nominations for Board Leadership

Mr. Looby outlined the meeting process for the Annual Organizational Meeting.

Chair opened the floor for nominations for President of the School Board.

Commissioner Bowers nominated Commissioner Porter for the office of President, Seconded by Commissioner Garcia.

Commissioner Powell nominated Commissioner Thompson. No second.

Commissioner Powell nominated Commissioner Brown. No second.

Motion to close the nominations by Commissioner Bowers, Seconded by Commissioner Garcia. Adopted 7-0.

Roll Call Vote:

Commissioner Thompson:	Yes
Commissioner Powell:	Yes
Commissioner Porter:	Yes
Commissioner Garcia:	Yes
Commissioner Evans:	Yes
Commissioner Brown:	Yes
Commissioner Bowers:	Yes

Commissioner Porter elected President by a 7-0 vote.

Chair opened the floor for nominations for Vice President of the School Board.

Commissioner Porter nominated Commissioner Garcia, Seconded by Commissioner Thompson.

Motion to close the nominations by Commissioner Evans, Seconded by Commissioner Bowers. Adopted 7-0.

Roll Call Vote:

Commissioner Thompson: Yes
Commissioner Powell: Yes
Commissioner Porter: Yes
Commissioner Garcia: Yes
Commissioner Evans: Yes
Commissioner Brown: Yes
Commissioner Bowers: No

Commissioner Garcia elected Vice President by a 6-1 vote.

Reverend Harvey administered Oath of Office for incoming President and Vice President.

Board President makes remarks.

Board Vice President makes remarks.

Ms. Rohring tenders the chair to President Porter.

Resolutions

Commissioner seeks a motion to adopt Resolutions 2004-05: 447-456. Motion made by Commissioner Bowers, Seconded by Commissioner Powell.

Unanimous voice vote passage of the ten attached resolutions.

Other Business

Commissioner Porter tendered his committee recommendations to the Board for its consideration.

Commissioner Porter asked to suspended rule 2300-D to move ahead to approve the committee assignments and select chairs this evening.

Motion to suspended rule 2300-D by Commissioner Bowers, Seconded by Commissioner Evans. Commissioner Powell objected and stated that member input had not been sought. She would prefer to see at the regularly scheduled meeting.

Adopted 6-1 with Commissioner Powell dissenting.

Motion to adopt committee assignments by Commissioner Bowers, Seconded by Commissioner Garcia. Adopted 6-1 with Commissioner Powell dissenting.

Board Governance Committee

Commissioner Porter convened the committee.

Commissioner Evans nominated Commissioner Bowers as Chair, Seconded by Commissioner Thompson. Adopted 3-0.

Motion to adjourn Governance by Commissioner Bowers, Seconded by Commissioner Evans. Adopted 3-0 at 6:18 p.m.

Community and Intergovernmental Relations Committee

Commissioner Porter convened the committee.

Commissioner Garcia nominated Commissioner Evans as Chair, Seconded by Commissioner Thompson. Adopted 3-0.

Motion to adjourn the Intergovernmental Relations Committee by Commissioner Garcia, Seconded by Commissioner Evans. Adopted 3-0 at 6:20 p.m.

Finance Committee

Commissioner Porter convened the committee.

Commissioner Garcia nominated Commissioner Powell as Chair, Seconded by Commissioner Evans. Adopted 3-0.

Commissioner Powell called for a motion to adjourn the Finance Committee. Made by Commissioner Evans, Seconded by Commissioner Garcia. Adopted 3-0 at 6:22 p.m.

Policy Committee

Commissioner Porter convened the committee.

Commissioner Powell nominated Commissioner Brown as Chair, Seconded by Commissioner Garcia. Adopted 3-0.

Commissioner Brown called for a motion to adjourn the Policy Committee. Made by Commissioner Garcia, Seconded by Commissioner Brown. Adopted 3-0 at 6:24 p.m.

Quality Assurance Committee

Commissioner Porter convened the committee.

Commissioner Bowers nominated Commissioner Thompson as Chair, Seconded by Commissioner Brown. Adopted 3-0.

Commissioner Thompson called for a motion to adjourn the Quality Assurance Committee. Made by Commissioner Bowers, Seconded by Commissioner Brown. Adopted 3-0 at 6:26 p.m.

Adjournment

Motion to adjourn by Commissioner Bowers, Seconded by Commissioner Brown.

Adopted 7-0 at 6:27 p.m.

Next Board of Education meeting is scheduled for January 20, 2005 at 6:30 p.m.