

APPROVED BY BOARD

Rochester Board of Education
Special Meeting Minutes
November 25, 2008
6:45 p.m.

Attendance: President Evans, Commissioners Brennan, Campos, Powell, White and Williams, District Staff: Superintendent Brizard, M. Hancock, C. Johnson and G. Smith
Board Clerk: H. Washington.

President Evans called the meeting to order at 7:24 p.m.

Motion to approve Resolutions 2008-09: 420 was made by Commissioner Powell.
Seconded by Commissioner White. **Adopted 6-0 with Commissioner Elliott absent.**

Motion to approve Resolutions 2008-09: 442-447 was made by Commissioner Powell.
Seconded by Commissioner Campos. **Adopted 6-0 with Commissioner Elliott absent.**

Motion to enter into executive session to discuss specific personnel was made by
Commissioner White at 7:46 p.m. Seconded by Commissioner Campos. **Adopted 6-0
with Commissioner Elliott absent.**

Motion to enter into open session was made by Commissioner White at 8:26 p.m.
Seconded by Commissioner Powell. **Adopted 6-0 with Commissioner Elliott absent.**

Motion to adjourn was made by Commissioner White at 8:27 p.m. Seconded by
Commissioner Brennan. **Adopted 6-0 with Commissioner Elliott absent.**