

APPROVED BY BOARD

**Rochester Board of Education
Special Meeting Minutes
Executive Session
December 29, 2008
5:30 p.m.**

Attendance: President Evans, Commissioners Brennan, Campos, Powell, White and Williams; Board Clerk: H. Washington.

President Evans called the meeting to order at 5:45 p.m.

Motion to enter into executive session to discuss specific personnel was made by Commissioner Powell at 5:46 p.m. Seconded by Commissioner Campos. **Adopted 6-0 with Commissioner Elliott absent**

Motion to adjourn was made by Commissioner Campos at 7:25 p.m. Seconded by Commissioner White. **Adopted 6-0**