

# APPROVED BY BOARD

## Rochester Board of Education Special Meeting Minutes February 9, 2009 6:00 p.m.

**Attendance:** Commissioner Evans (President), Commissioners Brennan, Campos, Elliott, Powell, Williams and Commissioner White (arrived 6:11 p.m.); District Staff: S. Kaufmann, C. Holloway, M. Andrecolich-Diaz; Board Staff: H. Washington.

President Evans called the meeting to order at 6:08 p.m.

### I. Consideration of resolutions for the Redesign Plans for Jefferson and Monroe High Schools

President Evans requested a motion to consider resolutions for the Redesign Plans for Jefferson and Monroe High Schools.

**Motion** made by Commissioner Powell and seconded by Commissioner Campos to consider **Resolution 2008-2009: 580** for redesign of Monroe High School.

Roll Call vote:

Commissioner Brennan	Yes
Commissioner Campos	Yes
Commissioner Elliott	Yes
Commissioner Powell	Yes
Commissioner White	Yes
Commissioner Williams	Yes
President Evans	Yes

**Adopted 7-0**

**Motion** made by Commissioner Powell, seconded by Commissioner White to consider **Resolution 2008-2009: 581** for redesign of Jefferson High School.

**Adopted 7-0**

### II. Addition of Commissioner Elliott to Finance Committee

President Evans requested a motion to add Commissioner Elliott to the vacant seat currently on the Finance Committee.

**Motion** was made by Commissioner Powell and seconded by Commissioner Elliott. **Adopted 7-0**

Meeting was adjourned at 7:14 p.m. and then Board received a presentation from Brown and Brown.