

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

June 28, 2011

### Minutes

**Attendance:** President Evans and Vice President Cruz, and Commissioners Campos, Elliott, Powell, White and Williams. Interim Superintendent Bolgen Vargas and General Counsel Charles Johnson.

I. President Evans convened the meeting at 5:40 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 negotiations of a collective bargaining agreement. Motion to enter into executive session made Vice President Cruz and seconded by Commissioner White at 5:42 p.m. Adopted 6-0 with Commissioner Elliott absent.

Commissioner Elliott arrived at 5:50 p.m.

**Motion to enter into Open Session** made by Vice President Cruz, seconded by Commissioner Campos at 6:00 p.m. Adopted 7-0.

#### IV. Resolutions

**2010-11: 936:** Motion to adopt Resolution No. 2010-11: 936 made by Commissioner Evans and seconded by Commissioner White. Adopted 4-3 with Commissioners Elliott, White, and Williams dissenting.

#### V. Other

**Motion to adjourn** made by Commissioner Campos. Seconded by Commissioner White. Adopted 7-0 at 6:05 p.m.