

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

May 24, 2011

Minutes

Attendance: President Evans and Vice President Cruz, and Commissioners Elliott, Powell, White and Williams. Interim Superintendent Bolgen Vargas and General Counsel Charles Johnson. Board Clerk Shanai Lee.

I. President Evans convened the meeting at 5:37 p.m.

II. **Speakers Addressing an Agenda Item**

NONE

III. **Executive Session:** President Evans requested a motion to enter into Executive Session to discuss personnel matters relating to a specific individual. Motion to enter into executive session made Commissioner White and seconded by Commissioner Elliott. Adopted 5-0 with Commissioners Campos and Williams absent.

Commissioner Williams arrived at 5:46 p.m.

Motion to enter into Open Session made by Commissioner Powell, seconded by Commissioner White at 6:00 p.m. Adopted 6-0 with Commissioner Campos absent.

IV. **Resolutions**

2010-11: 846: Motion to adopt Resolution No. 2010-11: 846 made by Commissioner White and seconded by Vice President Cruz. Adopted 6-0 with Commissioner Campos absent.

V. **Other**

The Board participated in a training session facilitated by Dawn Adams, a BoardDocs Implementation Specialist, on Emerald Data Solutions' electronic document management system, BoardDocs.

IV. President Evans announced the next Board Business Meeting, scheduled for Thursday, May 26, 2010 at 6:30 p.m.

Motion to adjourn made by Vice President Cruz. Seconded by Commissioner Powell. Adopted 6-0 with Commissioner Campos absent at 7:30 p.m.