

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

January 11, 2011

### Minutes

**Attendance:** President Evans and Vice President Cruz, and Commissioners Powell and Williams; General Counsel Charles Johnson and Senior Director of Labor Relations Jacqueline Polito; Board Clerk Shanai Lee.

- I. President Evans convened the meeting at 5:35 p.m.
- II. **Executive Session:** President Evans requested a motion to enter into Executive Session to discuss personnel matters relating to a specific individual and issues related to the negotiation of a collective bargaining agreement. Motion to enter into executive session made by Vice President Cruz and seconded by Commissioner Williams. Adopted 4-0 with Commissioners Campos, Elliott and White absent at 5:35 p.m.
- III. President Evans announced the next Board Business Meeting, scheduled for Thursday, January 27, 2011 at 6:30 p.m.
- IV. **Motion to adjourn** made by Vice President Cruz. Seconded by Commissioner Powell. Adopted 4-0 with Commissioners Campos, Elliott and White absent at 7:09 p.m.