

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

June 9, 2017

Minutes

Attendance: President White, Vice President Elliott, and Commissioners Adams, Evans, and Hallmark; Superintendent Barbara Deane-Williams, Deputy Superintendent Kendra March, Chief of Human Capital Initiatives Harry Kennedy, General Counsel Karl Kristoff and Board Clerk Shanai Lee

- I. Vice President Elliott convened the meeting at 4:38 p.m.
- II. **Speakers Addressing an Agenda Item:** No speakers were present
- III. **Motion to enter into executive session** at 4:38 p.m. to discuss matters related to the employment of specific individuals made by Commissioner Evans, seconded by Commissioner Adams. Motion carries 4-0 with President White, Commissioner Cruz and Commissioner Powell absent.

President White arrived at 4:40 p.m.

Motion to enter into open session at 5:09 p.m. made by Vice President Elliott, seconded by Commissioner Evans. Motion carries 5-0 with Commissioner Cruz and Commissioner Powell absent.

IV. Consideration of Resolutions

Motion to adopt Resolution No. 2016-17: 770 made by Commissioner Evans and seconded by Vice President Elliott. Adopted 5-0 with Commissioner Cruz and Commissioner Powell absent.

Motion to adopt Resolution No. 2016-17: 771 made by Commissioner Evans seconded by Vice President Elliott. Adopted 5-0 with Commissioner Cruz and Commissioner Powell absent.

Commissioner Evans left at 5:10 p.m.

Vice President Elliott left at 5:11 p.m.

- V. **Meeting adjourned** at 5:11 p.m.