

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes
June 24, 2019

Board Members in Attendance: President Van Henri White, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, Commissioner Willa Powell, and Commissioner Natalie Sheppard

Board Members Excused: Vice President Cynthia Elliott and Commissioner Judith Davis

Administration and Board Officers in Attendance: Interim Superintendent Daniel Lowengard, Interim Chief of Staff Linda Cimusz, and General Counsel Karl Kristoff

President White convened the meeting at 12:30 p.m.

- I. **Motion to enter into executive session** to discuss matters leading to the appointment of a specific individual made by Commissioner Hallmark. Seconded by Commissioner Powell at 12:35 p.m. Motion carries 5- 0 Vice President Elliott and Commissioner Davis absent

Motion to reconvene into open session made by Commissioner Powell. Seconded by Commissioner Hallmark at 12:55 p.m. Motion carries 5-0 with Vice President Elliott and Commissioner Davis absent

Motion to amend Resolution No. 2018-19:1009 by Member of the Board Commissioner Hallmark. Seconded by Member of the Board Commissioner LeBron. Motion carries 5-0 with Vice President Elliott and Commissioner Davis absent

Motion to amend Resolution No. 2018-19:1009 by Member of the Board Commissioner Hallmark. Seconded by Member of the Board Commissioner LeBron amending the probationary period from December 31, 2019 to June 30, 2020, Adopted 4-1 with Commissioner Sheppard dissenting, and Vice President Elliott and Commissioner Davis absent

Resolution No. 2018-19: 1009 Adopted 4-1 with Commissioner Sheppard dissenting and Vice President Elliott and Commissioner Davis absent

Motion to adjourn meeting made by Commissioner Powell. Seconded by Commissioner Hallmark. Motion carries 5-0 with Vice President Elliott and Commissioner Davis absent

- II. **Meeting adjourned at 1:10 p.m.**