

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

Executive Session

August 27, 2009

Attendance: President Evans, Vice President White, and Commissioners Brennan, Campos, Elliott, and Powell. Superintendent Brizard and General Counsel Charles Johnson.

President Evans convened the meeting at 9:10 p.m.

Motion to enter into Executive Session to discuss a matter related to a specific individual was made by Commissioner Elliott at 9:12 p.m. Seconded by Commissioner Campos. Adopted 5-0 with Vice President White and Commissioner Williams absent.

Vice President White arrived and 9:20 p.m.

Motion to enter into Open Session was made by Commissioner Campos at 10:33 p.m. Seconded by Commissioner Elliott. Adopted 6-0 with Commissioner Williams absent.

Motion to adjourn was made by Commissioner Campos at 10:41 p.m. Seconded by Vice President White. Adopted 6-0 with Commissioner Williams absent.