

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

April 14, 2011

Minutes

Attendance: President Evans and Vice President Cruz, Commissioner Powell, and Commissioner White.
Board Clerk Shanai Lee.

I. President Evans convened the meeting at 5:45 p.m.

II. **Speakers Addressing an Agenda Item:** NONE.

III. **Resolutions**

2010-11: 676: Motion to adopt Resolution No. 2010-11: 676: made by Commissioner White and seconded by Vice President Cruz. Adopted 4-0 with Commissioners Campo, Elliott, and Williams absent.

2010-11: 677: Motion to adopt Resolution No. 2010-11: 677: made by Commissioner White and seconded by Vice President Cruz. Adopted 4-0 with Commissioners Campo, Elliott, and Williams absent.

2010-11: 678: Motion to amend Resolution No. 2010-11: 678 to reflect that the resolution is put forth as an amendment and correction to Resolution No. 2010-11: 554 was made by Vice President Cruz. Seconded by Commissioner Powell. Adopted 4-0 with Commissioners Campos, Elliott and Williams absent. Motion to adopt Resolution No. 2010-11: 678: made by Commissioner Powell and seconded by Commissioner White. Adopted 4-0 with Commissioners Campo, Elliott, and Williams absent.

2010-11: 679: Motion to amend Resolution No. 2010-11: 679 to reflect that the resolution is put forth as an amendment and correction to Resolution No. 2010-11: 635 was made by Vice President Cruz. Seconded by Commissioner Powell. Adopted 4-0 with Commissioners Campos, Elliott and Williams absent. Motion to adopt Resolution No. 2010-11: 679: made by Commissioner Powell and seconded by Commissioner White. Adopted 4-0 with Commissioners Campos, Elliott, and Williams absent.

2010-11: 680: Motion to adopt Resolution No. 2010-11: 680: made by Vice President Cruz and seconded by Commissioner Powell. Adopted 4-0 with Commissioners Campos, Elliott, and Williams absent.

2010-11: 681: Motion to adopt Resolution No. 2010-11: 681: made by Vice President Cruz and seconded by Commissioner Powell. Adopted 4-0 with Commissioners Campos, Elliott, and Williams absent.

2010-11: 682: Motion to adopt Resolution No. 2010-11: 682: made by Vice President Cruz and seconded by Commissioner Powell. Adopted 4-0 with Commissioners Campos, Elliott, and Williams absent.

2010-11: 683: Motion to adopt Resolution No. 2010-11: 683: made by Commissioner White and seconded by Vice President Cruz. Adopted 4-0 with Commissioners Campos, Elliott, and Williams absent.

Motion to remove from the table Resolution No. 2010-11: 634 made by Commissioner Powell. Seconded by Vice President Cruz. Adopted 4-0 with Commissioners Campos, Elliott, and Williams absent.

2010-11: 634: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner White. Adopted 4-0 with Commissioners Campos, Elliott, and Williams absent.

IV. **Motion to adjourn** made by Commissioner Powell at 6:04 p.m. Seconded by Commissioner Cruz. Adopted 4-0 with Commissioners Campos, Elliott, and Williams absent.