

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

October 29, 2010

### Minutes

**Attendance:** President Evans and Vice President Campos, and Commissioners Cruz, Elliott, Powell and White; Board Clerk Shanai Lee.

**I.** President Evans convened the meeting at 5:25 p.m.

**II. Executive Session:** President Evans requested a motion to enter into Executive Session to discuss personnel matters relating to a specific individual. Motion to enter into executive session made Commissioner Cruz and seconded by Commissioner White. Adopted 7-0 at 5:35 p.m.

The Board reconvened in open session at 5:55 p.m.

### **III. Resolution:**

**2010-11: 347:** Motion to adopt was made by Commissioner Powell. Seconded by Vice President Campos.

Roll Call Vote:

President Evans Yes  
Vice President Campos Yes  
Commissioner Cruz Yes  
Commissioner Elliott No  
Commissioner Powell Yes  
Commissioner White Yes  
Commissioner Williams No

Adopted 5-2 with Commissioners Elliott and Williams dissenting

**IV.** President Evans announced the next Board Business Meeting, scheduled for Thursday, November 18, 2010 at 6:30 p.m.

**Motion to adjourn** made by Vice President Campos. Seconded by Commissioner Cruz. Adopted 7-0. The meeting was adjourned at 6:00 p.m.