

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

August 5, 2010

Minutes

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

I. President Evans convened the meeting at 5:30 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 Vice President Campos. Adopted 4-0 with Commissioners Elliott, Powell and White absent.

Commissioner White arrived at 5:45 p.m.

The Board reconvened in open session at 7:20 p.m.

Commissioner White left at 7:20 p.m.

III. Resolutions

2010-11: 84: Motion to adopt Resolution No. 2010-11: 84 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 4-0 with Commissioners Elliott, Powell and White absent.

2010-11: 85: Motion to adopt Resolution No. 2010-11: 85 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 4-0 with Commissioners Elliott, Powell and White absent.

2010-11: 86: Motion to adopt Resolution No. 2010-11: 86 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 4-0 with Commissioners Elliott, Powell and White absent.

2010-11: 87: Motion to adopt Resolution No. 2010-11: 87 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 4-0 with Commissioners Elliott, Powell and White absent.

2010-11: 88: Motion to adopt Resolution No. 2010-11: 88 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 4-0 with Commissioners Elliott, Powell and White absent.

Commissioner Elliott arrived at 7:43 p.m.

IV. President Evans announced the next Board Business Meeting, scheduled for Thursday, August 26, 2010 at 6:30 p.m.

Motion to adjourn made by Vice President Campos. Seconded by Commissioner Cruz. Adopted 5-0 with Commissioners Powell and White absent at 8:00 p.m.