

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

July 8, 2010

Minutes

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

I. President Evans convened the meeting at 5:33 p.m.

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

III. **Resolutions**

2010-11: 1: Motion to adopt Resolution No. 2010-11: 1 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 5-0 with Commissioners Elliott and White absent.

2010-11: 2: Motion to adopt Resolution No. 2010-11: 2 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 5-0 with Commissioners Elliott and White absent.

2010-11: 3: Motion to adopt Resolution No. 2010-11: 3 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 5-0 with Commissioners Elliott and White absent.

2010-11: 4: Resolution No. 2010-11: 4 withdrawn from consideration by Superintendent Brizard.

2010-11: 5: Motion to adopt Resolution No. 2010-11: 5 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 5-0 with Commissioners Elliott and White absent.

2010-11: 6: Motion to adopt Resolution No. 2010-11: 6 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 5-0 with Commissioners Elliott and White absent.

2010-11: 7: Motion to adopt Resolution No. 2010-11: 7 made by Commissioner Cruz and seconded by Vice President Campos. Adopted 5-0 with Commissioners Elliott and White absent.

2010-11: 8: Resolution No. 2010-11: 8 was removed from consideration prior to meeting.

Commissioner White arrived at 5:59 p.m.

2009-10: 1015B: Motion to adopt an amended Resolution No. 2009-10: 1015A to revise Effective Dates of Retirement Incentive Program (Part B) made by Commissioner Cruz and seconded by Vice President Campos. Adopted 6-0 with Commissioner Elliott absent.

2009-10: 1023A: Motion to adopt an amended Resolution No. 2009-10: 1023 to revise Employee Groups Eligible for Retirement Incentive Program (Part A) made by Commissioner Cruz and seconded by Vice President Campos. Adopted 6-0 with Commissioner Elliott absent.

Motion to enter into Executive Session to discuss the employment of a specific individual was made by Commissioner Powell at 6:00 p.m. Seconded by Commissioner White. Adopted 6-0 with Commissioner Elliott absent.

Motion to enter into Open Session was made by Commissioner Powell at 7:28 p.m. Seconded by Commissioner White. Adopted 6-0 with Commissioner Elliott absent.

2009-10: 947A: Motion to reconsider Resolution No. 2009-10: 947A made by Commissioner Williams.

Seconded by Commissioner White. Adopted 6-0 with Commissioner Elliott absent. Motion to adopt Resolution No. 2009-10: 947A made by Commissioner Williams and seconded by Commissioner White. Adopted 6-0 with Commissioner Elliott absent.

Commissioner Williams left at 7:30p.m.

- IV. **Motion to adjourn** made by Commissioner Powell at 7:45 p.m.. Seconded by Commissioner Cruz. Adopted 5-0 with Commissioners Elliott and Williams absent.