

Rochester Board of Education
Governance Committee
June 27, 2006
6 p.m.

MINUTES

Attendance:

Commissioners Henley and Elliott; L. Dunsmoor. Commissioner Powell out of town.

Discussion:

Commissioners briefly discussed the broadcast of Board Business Meetings and agreed that this effort, approved by the Board June 15, should begin as soon as possible. L. Dunsmoor directed to work on setting this up for July 20. If that date is not feasible, arrange for Aug. 17. L. Dunsmoor also to arrange for publicity that meetings are being televised.

Commissioners tabled discussion on both the process for filling Board vacancies and the purview of Board officers. Commissioner Henley noted that Commissioner Thompson has a considerable interest in these two topics and directed L. Dunsmoor to invite Commissioner Thompson to the next Governance Committee meeting.

Next meeting:

Set by committee for Tuesday, July 25, 6 p.m.

L. Dunsmoor to invite Commissioner Thompson to attend for discussion of tabled items.

Adjournment:

Commissioner Elliott moved to adjourn. Second by Chairman Henley, carried at 6:10 p.m.