

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

January 29, 2015

Minutes

Attendance: President White, Vice President Elliott, and Commissioners Adams, Campos, Cruz, Evans, and Powell; Chief Financial Officer William Ansbro; Board Clerk Shanai Lee.

- I.** Vice President Elliott convened the meeting at 5:35 p.m.

President White participated in the meeting via videoconferencing.

- II. Speakers Addressing an Agenda Item:** Parent Bridget Monroe spoke in opposition the proposed educational partnership agreement with the University of Rochester for East High School noting the necessary resources needed to implement the plan. Parent Karen Fox spoke in favor of the plan noting the need for transformative leadership for the school community.

III. Consideration of Resolutions

2014-15: 455: Resolution pulled.

2014-15: 456: Motion to adopt Resolution No. 2014-15: 456 was made by Commissioner Powell. Seconded by Commissioner Evans. Adopted 7-0.

Members of the Board commended those individuals who were involved in the development and planning of the proposal for the Educational Partnership Organization agreement for East High School with the University of Rochester. They noted that the plan was developed through the collaborative efforts of the University's faculty, educational leaders and teachers from East High School, representatives from District employee collective bargaining units, and the District's leadership team. Extensive input was also obtained from key stakeholders, including the students at East High School, parents, and community members.

2014-15: 457: Motion to adopt Resolution No. 2014-15: 456 was made by Commissioner Cruz. Seconded by Commissioner Evans. Adopted 7-0.

- IV. Motion to adjourn** made by Commissioner Powell. Seconded by Commissioner Cruz. Adopted 7-0 at 7:15 p.m.