

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

December 11, 2014

### Minutes

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

- I. President White convened the meeting at 6:50 p.m.
  
- II. **Speakers Addressing an Agenda Item:** No speakers were present.
  
- III. **Consideration of Resolutions**  
**2014-15: 379:** Motion to adopt Resolution No. 2014-15: 379 was made by Commissioner Evans. Seconded by Commissioner Powell. Adopted 5-0 with Vice President Elliott and Commissioner Campos absent.
  
- IV. **Executive Session**  
Motion to enter into executive session to discuss matters related to the employment of a particular person made by Commissioner Adams at 6:55 p.m. Seconded by Commissioner Powell. Motion carries 5-0 with Vice President Elliott and Commissioner Campos absent.  
  
Commissioner Campos arrived at 7:00 p.m.  
  
Motion to enter into open session made by Commissioner Powell. Seconded by Commissioner Campos. Adopted 6-0 with Vice President Elliott absent at 8:40 p.m.
  
- IV. **Motion to adjourn** made by Commissioner Powell. Seconded by Commissioner Cruz. Adopted 6-0 with Vice President Elliott absent at 8:40 p.m.