

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

September 9, 2014

Minutes

Attendance: President White and Commissioners Adams, Campos, Evans and Powell; Superintendent Bolgen Vargas, General Counsel Edwin Lopez-Soto, Interim Chief of Human Capital Initiatives Harry Kennedy, and Senior Director of Human Capital Initiatives Anne Brady; Board Clerk Shanai Lee.

I. President White convened the meeting at 6:00 p.m.

II. Speakers Addressing an Agenda Item: None.

III. Executive Session

Motion to enter into executive session discuss matters related to the employment of a particular person and collective negotiations pursuant to Article 14 of Civil Service Law made by Commissioner Evans at 6:02 p.m. Seconded by Commissioner Adams. Motion carries 4-0 with Vice President Elliott, Commissioner Campos and Commissioner Cruz absent.

Commissioner Campos arrived at 6:15 p.m.

Motion to enter into open session made by Commissioner Powell. Seconded by Commissioner Evans. Adopted 5-0 with Vice President Elliott and Commissioner Cruz absent at 7:00 p.m.

IV. Consideration of Resolutions

2014-15: 158-161: Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Evans. Adopted 5-0 with Vice President Elliott and Commissioner Cruz absent.

V. Motion to adjourn made by Commissioner Powell. Seconded by Commissioner Evans. Adopted 5-0 with Vice President Elliott and Commissioner Cruz absent at 7:05 p.m.