

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

December 7, 2018

### Minutes

**Board Members in Attendance:** President Van Henri White, Vice President Powell, Commissioner Cynthia Elliott, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, and Commissioner Natalie Sheppard.

**Board Members Excused:** Commissioner Funchess

**Administration and Board Officers in Attendance:** General Counsel Karl Kristoff, Distinguished Educator Jaime Aquino, and District Clerk Shanai Lee.

I. President White convened the meeting at 10:00 a.m.

Commissioner Hallmark arrived at 10:10 a.m.

II. **Speakers Addressing an Agenda Item**

Community member David Walling spoke about the processes and procedures for the selection of a new superintendent of schools.

III. **Executive Session**

Motion to go into executive session to interview executive search firms to assist the Board with the recruitment of a successor superintendent of schools was made by Commissioner LeBron and seconded by Commissioner Sheppard at 10:15 a.m. Motion carries 6-0 with Commissioner Funchess absent.

Motion to reconvene in open session made by Commissioner Hallmark and seconded by Commissioner Elliott at 1:15 p.m. Motion carries Motion carries 6-0 with Commissioner Funchess absent.

IV. **Consideration of Resolutions**

Motion to consider **Resolution No. 2018-19: 481** to engage B.W.P. and Associated, Ltd as the executive search firms to assist the Board with the recruitment of a successor superintendent of schools made by Commissioner LeBron, seconded by Commissioner Elliott. Motion adopted 5-1 with President White dissenting and Commissioner Funchess absent

V. **Meeting adjourned** at 1:20 p.m.