

# ROCHESTER BOARD OF EDUCATION

## Special Meeting Minutes

August 9, 2018

### Minutes

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

**Board Members Excused:** Commissioner Beatriz LeBron

**Administration and Board Officers in Attendance:** Superintendent Deane-Williams and District Clerk Shanai Lee.

- I. President White convened the meeting at 7:00 p.m.
- II. **Speakers Addressing an Agenda Item:** None.
- III. **Consideration of Resolutions:**
  - 2018-19: 115-125:** Motion to adopt was made by Commissioner Hallmark. Seconded by Vice President Powell. Adopted 6-0 with Commissioner LeBron absent.
  - 2018-19: 127:** Motion to adopt was made by Commissioner Hallmark. Seconded by Vice President Powell. Adopted 5-1 with President White dissenting and Commissioner LeBron absent.
  - 2018-19: 132-139:** Motion to adopt was made by Commissioner Hallmark. Seconded by Vice President Powell. Adopted 6-0 with Commissioner LeBron absent.
  - 2018-19: 146:** Motion to adopt was made by Commissioner Hallmark. Seconded by Vice President Powell. Adopted 5-1 with Commissioner Elliott dissenting and Commissioner LeBron absent.
  - 2018-19: 147-148:** Motion to adopt was made by Vice President Powell. Seconded by Commissioner Funchess. Adopted 6-0 with Commissioner LeBron absent.
  - 2018-19: 149:** Motion to adopt was made by Commissioner Elliott. Seconded by Commissioner Funchess. Adopted 6-0 with Commissioner LeBron absent.
- IV. **Execution Session:** Motion to convene in executive session to discuss matters related to the appointment of a particular person made by Commissioner Elliott, and seconded by Commissioner Funchess at 7:16 p.m. Motion carries 6-0 with Commissioner LeBron absent.
- V. Motion to reconvene in open session made by Commissioner Elliott, and seconded by Commissioner Funchess at 8:09 p.m. Motion carries 6-0 with Commissioner LeBron absent.

**VI. Meeting adjourned** at 8:12 p.m.