

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

August 2, 2018

Minutes

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

Board Members Excused: None.

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

I. President White convened the meeting at 6:03 p.m.

II. Speakers Addressing an Agenda Item: None.

III. Consideration of Resolutions:

2018-19: 89: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Funchess. Adopted 5-0 with Commissioner Elliott and Commissioner Sheppard absent.

2018-19: 90: Motion to adopt was made by Vice President Powell. Seconded by Commissioner Funchess. Adopted 5-0 with Commissioner Elliott and Commissioner Sheppard absent.

Commissioner Elliott and Commissioner Sheppard arrived at 6:10 p.m.

2018-19: 92: Motion to adopt was made by Vice President Powell. Seconded by Commissioner LeBron. Adopted 7-0.

2018-19: 94: Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Funchess. Adopted 7-0.

2018-19: 99: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner LeBron. Adopted 7-0.

2018-19: 100: Motion to adopt was made by Vice President Powell. Seconded by Commissioner Funchess. Adopted 7-0.

2018-19: 102: Motion to adopt was made by Commissioner Hallmark. Seconded by Vice President Powell. Adopted 7-0.

2018-19: 104: Motion to adopt was made by Vice President Powell. Seconded by Commissioner LeBron. Adopted 7-0.

2018-19: 111: Motion to adopt was made by Vice President Powell. Seconded by Commissioner Hallmark. Adopted 7-0.

- IV. Execution Session:** Motion to convene in executive session to discuss matters related to the employment of a particular person made by Commissioner Elliott, and seconded by Commissioner Funchess at 6:10 p.m. Motion carries 7-0.

Motion to reconvene in open session made by Commissioner Elliott, and seconded by Commissioner Funchess at 7:10 p.m. Motion carries 7-0.

- V. Meeting adjourned** at 7:10 p.m.