

# ROCHESTER BOARD OF EDUCATION

Special Meeting  
September 17, 2019

**Board Members in Attendance:** President Van Henri White, Commissioner Beatriz LeBron, Commissioner Willa Powell, and Commissioner Natalie Sheppard.

**Board Members Excused:** None.

**Administration and Board Officers in Attendance:** Superintendent Terry Dade, Chief of Staff Annmarie Lehner and other Cabinet members, Chief Counsel Karl Kristoff and District Clerk Marisol O. Ramos-Lopez.

President White called the meeting to order at 5:42 p.m.

Commissioner Liz Hallmark arrived at 5:43 p.m.

**I. Speakers Addressing the Board of Education:** None

**II. Discussion Item: Superintendent Goals and Evaluation.** Superintendent Dade discussed the 5 goals for the District and provided more detail on the metrics for determining success. 1. Achieve 5% increase in graduation rate between August 2019 and August 2020. 2. Increase student proficiency in ELA and Math by 7% by August 2020. 3. Reduce the disproportionate special education classification of students of color and the disproportionate suspension of students of color by 1.5% by June 2020; and increase the enrollment of students of color in advanced coursework by 5% by June 2020. 4. Reduce chronic absenteeism by 5% by June 2020. 5. In order to better define parent/family engagement by June 2020, we will ensure there is an active Student Leadership Group in all high schools and that all schools will meaningfully engage families in the School Based Planning Team Process, in accordance with the School Based Planning Team manual.

Vice President Elliott arrived at 6:15 p.m.

A discussion on the use of SuperEval as the mechanism for conducting the evaluation was had. Training on the development of metrics through SuperEval will be scheduled for board members. In addition, SuperEval will be used for the Board's self-evaluation.

**President White handed over the Gavel to Commissioner Powell for the commencement of the Finance Committee Meeting at 6:27 p.m.**

**Committee of the Whole meeting resumed at 7:30 p.m.**

**III.** President White discussed the incident that occurred at the East High School football game on Saturday, September 14 and indicated the Superintendent will be submitting a future security plan for sporting events. Several Board Members requested that a public discussion be held to outline that security plan as well as provide a detailed exit strategy for those in attendance.

- IV. Motion to enter into executive session** to receive legal advice and guidance from Counsel was made by Commissioner LeBron and seconded by Vice President Elliott at 7:53 p.m. Motion carries 6-0 with Commissioner Davis absent.
  
- V. Motion to adjourn** made by Commissioner LeBron at 8:13 p.m. Seconded by Commissioner Hallmark. Motion carries 6-0 with Commissioner Davis absent.