

ROCHESTER BOARD OF EDUCATION

Special Meeting
September 10, 2019

Board Members in Attendance: President Van Henri White, Commissioner Judith Davis, Commissioner Elizabeth Hallmark, Commissioner Willa Powell, and Commissioner Natalie Sheppard.

Board Members Excused: None.

Administration and Board Officers in Attendance: District Clerk Marisol O. Ramos-Lopez.

President White convened the meeting at 5:39 p.m.

I. Speakers Addressing the Board of Education: None

II. Policy Binders in School Discussion: Commissioner Sheppard led a discussion with Board Members on providing hard copies of the Policy Binder to all Schools and programs. The discussion concluded with members agreeing to explore more options at the October Policy Meeting.

CIGR Committee Meeting Convened by Chair Commissioner Davis at 5:53 p.m.

Minutes for the Committee meeting are recorded in the Committee page on the District Website

Commissioner Beatriz LeBron arrived at 6:09 p.m.

Vice President Cynthia Elliott arrived at 6:14 p.m.

Commissioner Elizabeth Hallmark left at 6:54 p.m.

CIGR Committee Meeting Adjourned at 7:23 p.m.

Special Meeting reconvened by President White at 7:23 p.m.

III. Parent Recognition at Board Business Meetings Vice President Elliot led a discussion on parent recognition. Board staff will research best practices for Parent Recognition and present a recommended plan at the November CIGR meeting.

Commissioner Davis left the meeting at 7:36 p.m.

IV. Executive Session: Motion to enter into executive session to receive legal advice and guidance for Counsel was made by Commissioner Powell and seconded by Vice President Elliott at 7:51 p.m. Motion carries 5-0 with Commissioner Davis and Commissioner Hallmark absent.

Commissioner Sheppard left at 7:50 p.m.

Motion to reconvene into open session made by Commissioner LeBron and seconded by Vice

Minutes approved at September 26, 2019 Business Meeting

President Elliott at 8:01 p.m. Motion carries 4-0 with Commissioner Davis, Commissioner Hallmark, and Commissioner Sheppard absent

V. New Business: Consideration of Resolutions

Resolution No. 2019-20: 216: Motion to adopt was made by Commissioner Powell. Seconded by Vice President Elliott. Adopted 4-0 with Commissioner Davis, Commissioner Hallmark, and Commissioner Sheppard absent.

VI. Motion to adjourn made by Commissioner LeBron at 8:02 p.m. Seconded by Commissioner Hallmark. Motion carries 6-0.