

# ROCHESTER BOARD OF EDUCATION

Special Meeting  
September 3, 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:** Chief of Staff Annmarie Lehner, Counsel Karl Kristoff, Division Chief Harry Kennedy, Division Chief Kisha Morgan, and District Clerk Marisol O. Ramos-Lopez.

President White convened the meeting at 5:33 p.m.

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

**II. Consideration of Resolutions:**

**Resolution No. 2019-20: 209:** Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Lebron. Adopted 4-0 with Vice President Elliott, Commissioner Davis, and Commissioner Hallmark absent.

Commissioner Hallmark arrived at 5:36 p.m.

**Resolution No. 2019-20: 210:** Motion to adopt was made by Commissioner Powell. Seconded by Commissioner Hallmark. Adopted 5-0 with Vice President Elliott and Commissioner Davis absent.

**Resolution No. 2019-20: 211:** Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Powell. Adopted 5-0 with Vice President Elliott and Commissioner Davis absent.

**Resolution No. 2019-20: 212:** Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Hallmark. Adopted 5-0 with Vice President Elliott and Commissioner Davis absent.

**Resolution No. 2019-20: 213:** Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Powell. Adopted 5-0 with Vice President Elliott and Commissioner Davis absent.

**Resolution No. 2019-20: 214:** Motion to adopt was made by Commissioner LeBron. Seconded by Commissioner Powell. Adopted 5-0 with Vice President Elliott and Commissioner Davis absent.

**III. Review of Superintendent Goals and Evaluation:** Chief of Staff Annmarie Lehner presented Superintendent Dade's 5 goals for the 2019-2020 year: 1. Increase graduation rate; 2. Increase student proficiency in ELA and Math; 3. Reduce disproportionate classification, placement and suspension of students of color; 4. Reduce chronic absenteeism; 5. Increase parent and student engagement.

Commissioner Davis arrived at 6:00 p.m.

Vice President Elliott arrived at 6:19 p.m.

**President White turned the gavel over to Commissioner Sheppard to commence the Policy Committee Meeting.**

**Special Meeting reconvened by President White at 7:06 p.m.**

**IV. New Business: Policy Review and Discussion:** Chief Counsel Karl Kristoff discussed several policies that will be presented at future committee meetings.

**V. Motion to adjourn made by Commissioner Hallmark at 7:17 p.m. Seconded by Commissioner Powell. Motion carries 7-0.**