

ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

March 3, 2015 Minutes

Attendance: President White, Vice President Elliott and Commissioners Adams, Cruz, Evans, and Powell. Commissioner Campos was absent. Acting Board Clerk Anissa Henry-Wheeler.

I. Call to Order: President White convened the meeting at 7:04 p.m.

II. Speakers Addressing an Agenda Item: No speakers were present.

III. Consideration of 2015 Legislative Agenda: Vice President Elliott communicated that the Draft 2015 Legislative Agenda was presented to the Board at a prior meeting. She communicated that minor changes were made, which were summarized by memo. Commissioner Powell expressed concerns that the Draft Legislative Agenda included Action Plans which referenced bills that the Board had not yet reviewed.

Vice President Elliott made a motion to approve the 2015 Legislative Agenda without the Action Plans. Seconded by Commissioner Evans. Adopted 6-0 with Commissioner Campos absent.

IV. Executive Session

Motion to enter into executive session to discuss matters related to the employment of a particular person made by Vice President Elliott at 7:10 p.m. Seconded by Commissioner Powell. Motion carried 6-0 with Commissioner Campos absent.

Commissioner Campos was connected by phone at 7:16 p.m.

Motion to enter into open session made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 6-0 at 8:03 p.m. Commissioner Campos was connected by video conference for the open meeting and to participate in voting.

2014-15: 514 : Motion to adopt Resolution No. 2014-15: 514 was made by Commissioner Powell. Seconded by Commissioner Adams. Adopted 7-0.

2014-15: 515 : Motion to adopt Resolution No. 2014-15: 515 was made by Commissioner Cruz. Seconded by Vice President Elliott. Adopted 7-0.

IV. Motion to adjourn made by Vice President Elliott. Seconded by Commissioner Powell. Adopted 7-0 8:04 p.m.