Special Meeting: May 1, 2012

Resolution No. 2011-12: 725

By Member of the Board Commissioner Elliott

Whereas, the Board of Education of the Rochester City School District desires to authorize an agreement with the law firm of Brown & Hutchinson (M/WBE – African American) for the purpose of obtaining legal advice, assistance or representation for the Board related to the negotiation and drafting of an employment agreement with the Superintendent of Schools, and for such additional legal matters as the Board may request from time to time, it is therefore

Resolved, that the President of the Board is hereby authorized to establish a contractual relationship and consult with the law firm of **Brown & Hutchinson**, 2 State Street, Suite 925, Rochester, New York, upon such terms and conditions as he deems to be in the School District's best interests, for the period of May 2, 2012 through June 30, 2012, at an hourly rate not to exceed Two Hundred Dollars (\$200.00) and within the amounts made available for professional services in the annual budget of the Board of Education.

Seconded by Member of the Board Commissioner White Adopted 5-0 with Commissioners Adams and Campos absent