ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes September 6, 2013

Attendance: President Evans and Vice President White, Commissioners Adams, Cruz, and Powell. Board Clerk Shanai Lee.

- **I.** Call to Order: President Evans convened the meeting at 8:17 a.m.
- **II. Motion to enter into executive session** to discuss matters related to the employment of a specific individual made by Commissioner Cruz at 8:17 a.m. Seconded by Vice President White. Motion carries 5-0 with Commissioner Campos and Commissioner Elliott absent.

Motion to enter into open session made by Commissioner Powell at 8:27 a.m. Seconded by Commissioner Cruz. Motion carries 5-0 with Commissioner Campos and Commissioner Elliott absent.

2013-14: 178: Motion to adopt Resolution No. 2013-14: 178 made by Commissioner Adams and seconded by Commissioner Powell. Motion carries 5-0 with Commissioner Campos and Commissioner Elliott absent.

III.Motion to adjourn was made by Commissioner Cruz at 8:28 a.m. Seconded by Commissioner Adams. Motion carries 5-0 with Commissioner Campos and Commissioner Elliott absent.