Approved by Board

Rochester Board of Education Special Meeting October 7, 2008 5:30 p.m

Attendance: President Evans, Vice President White, Commissioners Brennan, Powell and Williams. Commissioner Elliot ill. Commissioner Campos out of town. Board Clerk L. Dunsmoor.

President Evans called the meeting to order at 5:35 p.m.

Resolution 2008-09: 267A moved by Commissioner Powell. Second by Commissioner Brennan. Discussion: Commissioner Powell noted the appointment is temporary given that the Board Clerk is appointed annually at the organizational meeting. Commissioner Brennan said he had some misgivings and that the Board can re-consider when it is under less of a time constraint. Resolution adopted 5-0 with Commissioner Elliott and Campos absent.

Motion to enter executive session for discuss specific personnel by Commissioner White. Second by Commissioner Williams. Adopted 5-0 at 5:38 p.m. Board Clerk excused.

Motion to adjourn executive session and special meeting by Commissioner Powell. Second by Commissioner White. Adopted 5-0 at 7:20 p.m.