Rochester Board of Education Special Meeting October 28, 2008 5:30 p.m.

Attendance: President Evans, Commissioners Brennan, Campos (arrived at 6:33 p.m.), Elliott, Powell (arrived at 6:15 p.m.), White and Williams. Board Clerk: H. Washington.

President Evans called the meeting to order at 6:08 p.m.

Motion to approve Resolutions 2008-09: 373 and 374, personnel appointments, was made by Commissioner Brennan. Seconded by Commissioner Elliott. **Adopted 6-0** Commissioner Campos was not present.

Motion to enter into executive session to discuss specific personnel was made by Commissioner White at 6:22 p.m. Seconded by Commissioner Powell. **Adopted 7-0**

Motion to enter into open session was made by Commissioner White at 8:45 p.m. Seconded by Commissioner Powell. **Adopted 7-0**

Motion to adjourn was made by Commissioner White at 8:46 p.m. Seconded by Commissioner Brennan. **Adopted 7-0**