## **ROCHESTER BOARD OF EDUCATION** Special Meeting Minutes November 8, 2013

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

President Evans convened the meeting at 8:15 a.m.

**Motion to enter into executive session** to discuss matters related to the employment of a specific individual made by Commissioner Cruz at 8:31 a.m. Seconded by Vice President White. Motion carries 4-0 with Commissioner Adams, Commissioner Campos, and Commissioner Elliott absent.

**Motion to enter into open session** made by Commissioner Cruz at 8:58 a.m. Seconded by Commissioner Powell. Motion carries 4-0 with Commissioner Adams, Commissioner Campos, and Commissioner Elliott absent.

Motion to consider Resolution No. 2013-14: 300 made by Vice President White at 8:58 a.m. Seconded by Commissioner Powell. Motion carries 4-0 with Commissioner Adams, Commissioner Campos, and Commissioner Elliott absent.

**Motion to adjourn** was made by Commissioner Cruz at 9:00 a.m. Seconded by Commissioner Powell. Motion carries 4-0 with Commissioner Adams, Commissioner Campos, and Commissioner Elliott absent.