

# ROCHESTER BOARD OF EDUCATION

Special Meeting Minutes

August 18, 2016

## Minutes

**Attendance:** President White, Commissioners Adams, Cruz, Evans, Hallmark, Powell; and Acting Board Clerk Francine Scott

**I.** President White convened the meeting at 5:40 p.m.

Commissioner Hallmark arrived at 5:45 p.m.

**II. Speakers Addressing an Agenda Item:** No speakers were present

**III. Consideration of Resolutions**

**2016-17: 88 – 89** Motion to adopt was made by Commissioner Evans and seconded by Commissioner Cruz. Adopted 5-0 with Vice President Elliott and Commissioner Hallmark absent

**2016-17: 90** Motion to adopt was made by Commissioner Cruz and seconded by Commissioner Evans. Adopted 5-0 with Vice President Elliott and Commissioner Hallmark absent

**2016-17: 91** Motion to adopt was made by Commissioner Evans and seconded by Commissioner Cruz. Adopted 6-0 with Vice President Elliott absent

**2016-17: 92** Motion to adopt was made by Commissioner Evans and seconded by Commissioner Hallmark. Adopted 6-0 with Vice President Elliott absent

**IV. Motion to adjourn** made by Commissioner Cruz at 5:50 p.m. Seconded by Commissioner Evans. Motion carries 6-0 with Vice President Elliott absent.