

**EMERGENCY MEETING
AUGUST 10, 2012
MINUTES**

The emergency meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S Middle School Teachers Lounge, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 1:12 P.M. The Board convened to executive session by unanimous vote moved by Trustee Simmons and seconded by Trustee Hobbs at 1:12 P.M. to discuss personnel.

BOARD MEMBERS PRESENT:

Betty Cross	President
Waylyn Hobbs, Jr.	1 st Vice President
Shelley Brazley	Treasurer
Brandon V. Ray	Trustee
JoAnn Simmons	Trustee

STAFF MEMBERS PRESENT:

Patricia Wright	District Clerk
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Trustee Hobbs moved, seconded by Trustee Brazley to reconvene to open session at 3:03 P.M.

MOTION

YES 5

MOTION CARRIED

To reconvene
to open session

Trustee Hobbs moved, seconded by Trustee Brazley to appoint the Scher Firm, LLP as special counsel for the Board of Education.

RESOLVED, that the Board of Education approves to **APPOINT** The Scher Law Firm, LLP as special counsel for the Board of Education at a rate of \$ 250.00 per hour not to exceed \$20,000 for a period of thirty (30) days effective immediately.

MOTION

YES 3

MOTION CARRIED

To appoint the
Scher Firm, LLP as special counsel
NO 2 (Trustees Ray & Simmons)

Trustee Ray moved, seconded by Trustee Hobbs to adjourn the meeting at 3:05 P.M.

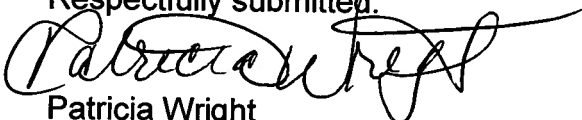
MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:



Patricia Wright
District Clerk

HEMPSTEAD PUBLIC SCHOOLS

**BOARD OF EDUCATION
185 PENINSULA BOULEVARD
HEMPSTEAD, NEW YORK 11550**

(516) 292-7111 x 1130

WAIVER OF WRITTEN NOTICE OF MEETING OF THE BOARD

I do hereby waive the written twenty-four hour notice requirement of the Hempstead Board of Education and I do hereby consent to convening and holding of the within meeting of the Hempstead Board of Education of the Village of Hempstead, New York.

**08-10-12
DATE**


TRUSTEE BOARD OF EDUCATION

HEMPSTEAD PUBLIC SCHOOLS

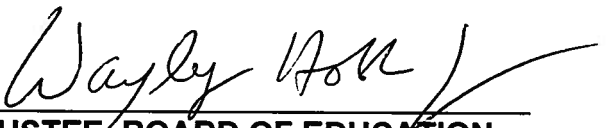
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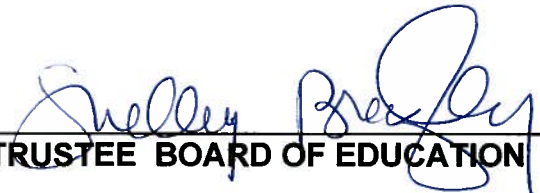
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