

**SPECIAL MEETING
AUGUST 13, 2012 -MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 13, 2012
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The special meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School Principal conference room, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order by President Cross at 3:19 P.M. Trustee Ray arrived during executive session at 3:41 P.M. and left the meeting at 5:42 P.M.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

JoAnn Simmons	Trustee
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STAFF MEMBERS PRESENT:

Patricia Wright	District Clerk
Martin Scher	Special Counsel
Jonathan Scher	Special Counsel
W. Scott Kershaw	Special Counsel

Trustee Hobbs moved, seconded by Trustee Brazley to convene to executive session at 3:20 P.M. to discuss personnel.

MOTION

YES 3

MOTION CARRIED

To convene to
executive session

Trustee Brazley moved, seconded by Trustee Hobbs to reconvene to open session at 5:56 P.M.

MOTION

YES 3

MOTION CARRIED

To reconvene to
open session

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Trustee Hobbs moved, seconded by Trustee Brazley to approve an amendment to the regular meeting Schedule as indicated below.

RESOLVED, that the Board of Education approves to amend the regular meeting schedule by adding an additional meeting scheduled for September 6, 2012 at 6:00 PM in the high school little theater.

MOTION
To approve to amend the
regular meeting schedule

YES 3

MOTION CARRIED

Trustee Hobbs moved, seconded by Trustee Brazley to adjourn the meeting at 6:08 P.M.

MOTION
Meeting adjourned

YES 3

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk