HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION ANNUAL MEETING MAY 19, 2015 <u>MINUTES</u>

The Annual Meeting of the Hempstead Public School Board of Education was held in the A.B.G.S. Middle School Band Box, 70 Greenwich Street, Hempstead, NY 11550. The meeting was called to order at 9:59 P.M. All of the Board Members and staff were present. The counting of the ballots was suspended until Wednesday, May 20, 2015. Following executive session, public participation was entertained. All concerns were addressed by the Board of Education and legal counsel.

BOARD MEMBERS PRESENT:

LaMont E. Johnson	President	
JoAnn Simmons	1 st Vice President	
Ricky A. Cooke, Sr.	Secretary	
Shelley Brazley	Trustee	
Maribel Touré	Trustee	
STAFE MEMBEDS DDESENT.		

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Regina Armstrong	Assistant Superintendent for Elementary C & I
James Clark	Associate Superintendent for Secondary Education
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Leandre John	General Counsel
Scott Kershaw	Labor Counsel

Trustee Johnson moved, seconded by Trustee Simmons to convene to executive session at 10:15P.M. to discuss a possible pending temporary restraining order. (TRO)MOTIONYES 5MOTION CARRIED

To convene to executive session

Trustee Cooke moved, seconded by Trustee Brazley to reconvene to open session at 11:35 P.M.MOTIONYES 4MOTION CARRIEDTo reconvene toDID NOT VOTE CAST 1 (Trustee Touré not seated)open session

Trustee Johnson moved, seconded by Trustee Cooke to adjourn the meeting at 12:24 A.M. on May20, 2015.MOTIONMOTIONYES 5MOTION CARRIEDMeeting adjourned

Respectfully submitted:

Patricia Wright District Clerk