

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MARCH 2, 2015
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 6:38 P.M. All of the Board Members were present, Trustee Brazley arrived at 6:55 during executive session. The purpose of the meeting was to discuss pending litigation.

BOARD MEMBERS PRESENT:

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

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 Simmons moved, seconded by Trustee Cooke to convene to executive session at 6:40 P.M. to discuss pending litigation.

MOTION	YES 4	MOTION CARRIED
To convene to executive session to discuss pending litigation		

Trustee Brazley moved, seconded by Trustee Cooke to reconvene to open session at 12:29 A.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Brazley moved, seconded by Trustee Touré to approve the resolution to accept the terms and conditions of the Assurance of Discontinuance.

1. **WHEREAS**, the Hempstead Union Free School District has been offered an Assurance of Discontinuance from the Office of the Attorney General, and;

WHEREAS, the Board of Education has reviewed such agreement with counsel and has found said agreement to be in the best interest of the District; and

WHEREAS, the Board hereby accepts the terms and conditions of the agreement and thereby empowers the Superintendent to make the necessary and proper recommendations to bring the District in full compliance of said agreement.

MOTION

YES 5

MOTION CARRIED

To approve resolution
to accept the terms and conditions
of the Assurance of Discontinuance

Trustee Simmons moved, seconded by Trustee Brazley to adjourn the meeting at 12:31 A.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk