

**SPECIAL MEETING
JULY 31, 2014-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
EMERGENCY MEETING
JULY 31, 2014
MINUTES**

The Hempstead Public Schools Board of Education special meeting was held in high school little theater, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 5:00P.M. Moved, by Trustee Johnson and seconded by Trustee Simmons. All of the Board Members were in attendance. The purpose of the meeting was to discuss personnel. The Board immediately convened to executive session at 5:00 P.M. by unanimous vote 3/0 to discuss personnel. The executive session was held in the high school board room. Trustee Cooke arrived at 5:04 P.M. during executive session. The board reconvened to open session in the little theater. President Johnson opened the floor for public participation, no one came forward, and the meeting was concluded.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
Scott Kershaw	Labor Counsel
David Grech	Labor Counsel
Monti Chandler	General Counsel

OTHERS PRESENT:

Douglas L. Thomas	Superintendent's Counsel
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Trustee Simmons moved, seconded by Trustee Brazley to convene to executive session at 5:00 P.M. to discuss personnel.

MOTION	YES 3	MOTION CARRIED
To convene to executive session		

Trustee Simmons moved, seconded by Trustee Brazley to reconvene to open session at 6:37 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

Trustee Brazley moved, seconded by Trustee Cooke to adjourn the meeting at 6:38 P.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully Submitted:

Patricia Wright
District Clerk