

**EMERGENCY MEETING
JULY 21, 2014-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
EMERGENCY MEETING
JULY 21, 2014
MINUTES**

The Hempstead Public Schools Board of Education emergency meeting was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 4:03 P.M. All of the Board Members were in attendance.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Daniel Espina	Director of Technology & MIS
Patricia Wright	District Clerk
Richard Washington	General Counsel
Dionne St. Claire	General Counsel
Austin Graff	Labor counsel
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Simmons moved, seconded by Trustee Brazley to convene to executive session to discuss pending litigation.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Johnson moved, seconded by Trustee Simmons to reconvene to open session at 6:03 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Brazley to adjourn the meeting at 6:19 P.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully Submitted:

Patricia Wright
District Clerk