## SPECIAL MEETING JUNE 27, 2016-MINUTES

## HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING JUNE 27, 2016 MINUTES

The special meeting of the Hempstead Public Schools, Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 6:24 P.M. moved, by Trustee Johnson and seconded by Trustee Jackson. All of the Board Members were present. Trustee Touré arrived at 6:31 P.M. The purpose of the meeting was board only discussion related to interviewing candidates for Superintendent of Schools.

## **BOARD MEMBERS PRESENT:**

LaMont Johnson President
Maribel Touré Vice president
JoAnn Simmons Trustee

Gwendolyn Jackson Trustee
Melissa Figueroa Trustee

## **STAFF MEMBERS PRESENT:**

Patricia Wright District Clerk

Trustee Johnson moved, seconded by Trustee Jackson to convene to executive session at 6:24 P.M. to interview potential Superintendent candidates.

MOTION YES 4 MOTION CARRIED

To convene to executive session

to conduct interviews

Trustee Figueroa moved, seconded by Trustee Jackson to reconvene to open session at 10:55 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to open session

Trustee Figueroa moved, seconded by Trustee Jackson to approve the negotiation of an agreement for Interim Superintendent

**RESOLVED**, that the Board of Education approves labor counsel to negotiate an agreement between Fadhilika Atiba-Weza and the district as Interim Superintendent of Schools.

MOTION YES 5 MOTION CARRIED

To negotiate agreement

Trustee Jackson moved, seconded by Trustee Touré to adjourn the meeting at 11:00 P.M.

MOTION YES 5 MOTION CARRIED

Meeting adjourned Respectfully submitted:

Patricia Wright District Clerk