HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING APRIL 13, 2017 MINUTES

The Hempstead Public Schools Board of Education special meeting was held in the High School Boardroom, 201 President Street, Hempstead New York 11550. The purpose of the meeting was to interview candidates for the position of superintendent of schools, review the employment history of such individuals, and discuss matters leading to the appointment/employment of such a candidate. The meeting was called to order at 9:05 am. All the Board Members were present. Trustee Johnson arrived at 9:51 am. Trustee Gates left at 1:00 P.M.

BOARD MEMBERS PRESENT:

Maribel Toure President
Gwen Jackson Vice-President

Melissa Figueroa Trustee
Dr. David Gates Trustee
LaMont E. Johnson Trustee

STAFF MEMBERS PRESENT:

Ed McCormick Search Firm Consultant
Dwight Pfennig Search Firm Consultant

Trustee Figueroa moved, second by Trustee Toure to call the meeting to order at 9:05 A.M. MOTION

Call to order YES 4 MOTION CARRIED

Trustee Toure moved, second by Trustee Gates to convene to executive session at 9:05 A.M. to interview candidates

MOTION YES 4 MOTION CARRIED

To convene to executive session

Trustee Figueroa moved, second by Trustee Toure to reconvene to open session due to technical difficulties at 9:06

MOTION YES 4 MOTION CARRIED

To reconvene to open session

Trustee Figueroa moved, second by Trustee to convene to executive session at 9:11 A.M. to continue interviews.

MOTION YES 4 MOTION CARRIED

To reconvene to executive session

Trustee Jackson moved, second by Trustee Toure to reconvene to open session at 2:31 P.M.

SPECIAL MEETING APRIL 13, 2017-MUNUTES

MOTION YES 4 MOTION CARRIED

To reconvene to open session

Trustee Johnson moved, second by Trustee Figueroa to adjourn the meeting at 2:32 P.M. MOTION YES 4 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Gwen Jackson

Vice-President (appointed by Board to take minutes)