HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING DECEMBER 13, 2016 <u>MINUTES</u>

The special meeting of the Hempstead Public Schools board of Education was held in the high school board room, 201President Street, Hempstead, New York 11550. The meeting was called to order at 9:08 A.M. All of the Board Members were present, Trustee Gates arrived at 9:15 A. M. Trustee Johnson arrived at 9:26 A.M. The purpose of the meeting was to interview a Superintendent Search Firm, School Leadership, LLC. Trustee Figueroa left the meeting at 10:29 A.M.

BOARD MEMBERS PRESENT:

Maribel Touré	President	
Gwendolyn Jackson	Vice President	
Melissa Figueroa	Trustee	
David B. Gates	Trustee	
LaMont E. Johnson	Trustee	
STAFF MEMBERS PRESENT:		
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Patricia Wright District Clerk

Trustee Jackson moved, seconded by Trustee Figueroa to convene to executive session at 9:09 A.M. to conduct an interview.

MOTIONYES 3MOTION CARRIEDTo convene to executive
session to conduct interviews

Trustee Jackson moved, seconded by Trustee Gates to reconvene to open session at 10:37 A.M.		
MOTION	YES 4	MOTION CARRIED
To reconvene to open sessi	ion	

Trustee Gates moved, seconded by Trustee Jackson to adjourn the meeting at 10:37 A.M.MOTIONYES 4MOTION CARRIEDMeeting adjournedMeeting adjourned

Respectfully submitted:

Patricia Wright District Clerk