

**SPECIAL MEETING
APRIL 8, 2019 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
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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 7:38 P.M., moved by Trustee Stith and seconded, by Trustee Ayala. Trustee Spleen was absent. The purpose of the meeting was to discuss a particular employee.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Carmen Ayala	Vice President
David B. Gates	Trustee
Randy Stith	Trustee

BOARD MEMBERS ABSENT:

Patricia Spleen	Trustee
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STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Austin Graff	Labor Counsel
Monte Chandler	Special Counsel

Trustee Ayala moved, seconded by Gates to convene to executive session at 7:40 P.M. for legal counsel and discussion of a particular individual.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Ayala moved, seconded by Trustee Stith to reconvene to open session at 10:26 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 10:26 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright, District Clerk