

**SPECIAL MEETING
NOVEMBER 29, 2018-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 7:08 P.M., moved by Trustee Ayala and seconded by Trustee Spleen. The purpose of the meeting was open discussion reference to District/Superintendent Goals and Objectives. All of the Board Members were present. Trustee Stith arrived at 7:14 P.M. The Board members took specific area of focus; Trustee Johnson, Student Achievement, Trustee Ayala, Policy, Trustee Gates Fiscal Accountability, Trustee Spleen, Facilities and Trustee Stith, Health and Safety.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Carmen Ayala	Vice President
David B. Gates	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee Ex-Officio

STAFF MEMBERS PRESENT:

Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Special Projects
Djuana Wilson	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Leandre John	Special Counsel

Trustee Stith moved, seconded by Trustee Johnson to convene to executive session at 7:23 P.M. for legal counsel advice and personnel discussion.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Johnson to reconvene to open session at 9:01 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 10:00 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright, District Clerk