

**SPECIAL MEETING
NOVEMBER 14, 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 Acting Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 6:55 P.M., moved by Trustee Ayala and seconded by Trustee Spleen. The purpose of the meeting was District goals and objectives. All of the Board Members were present, Trustee Gates arrived at 8:47 P.M.

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:

Regina Armstrong	Acting Superintendent of Schools
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

The Board and staff reviewed the goals and objectives previously discussed at the meeting held on November 8, 2018 to ensure all adjustments had been made for submission to SED.

Trustee Stith moved, seconded by Trustee Johnson to convene to executive session at 8:59 P.M. for legal counsel advice and personnel discussion.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Ayala moved, seconded by Trustee Stith to reconvene to open session at 11:12 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 11:13 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright, District Clerk