

**SPECIAL MEETING
AUGUST 6, 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
EMERGENCY MEETING
AUGUST 6, 2018
MINUTES**

The special meeting of the 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 5:41 P.M. All of the Board Members were present. The purpose of the meeting was to discuss personnel. Trustee excused himself at 6:28 P.M. due to a prior commitment, Trustee Gates also excused himself at 7:31 P.M. due to a prior commitment.

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
Patricia Wright	District Clerk
John Sheahan	General Counsel
Austin Graff	Labor Counsel

Trustee Stith moved, seconded by Trustee Ayala to convene to executive session at 5:43 P.M. to discuss personnel and advice of legal counsel.

MOTION YES 5 MOTION CARRIED

To convene to
executive session

Trustee Stith moved, seconded by Trustee Spleen to reconvene to open session at 8:02 P.M.

MOTION YES 3 MOTION CARRIED

To reconvene to
open session

Trustee Stith moved, seconded by Trustee Spleen to adjourn the meeting at 8:02 P.M.

MOTION YES 3 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk