

**SPECIAL MEETING
FEBRUARY 11, 2020 MINUTES**

**BOARD OF EDUCATION
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The special meeting of the Hempstead Public Schools Board of Education was held in the Interim Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 7:15 P.M. All of the Board members were present, Trustee Ayala arrived at 8:14 P.M. The purpose of the meeting was discussion of contract negotiations. There was no formal action taken at this meeting.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
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
Jonathan Scher	Labor Counsel

Trustee Stith moved, seconded by Trustee Gates to convene to executive session at 7:16 P.M. to discuss personnel, a particular individual, negotiations, and advice of legal counsel.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Gates moved, seconded by Trustee Johnson to reconvene to open session at 9:39 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Gates moved, seconded by Trustee Ayala to adjourn the meeting at 10:13 P.M.

MOTION	YES 1	MOTION CARRIED
Meeting adjourned		
	NO VOTE CAST 1	(Trustee Stith)

Respectfully submitted:

Patricia Wright, District Clerk