

**SPECIAL MEETING  
JANUARY 21, 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 7:32 P.M., moved by Trustee Gates and seconded by Trustee Johnson. All of the Board members were present, Trustee Stith arrived at 8:08 P.M. and Trustee Ayala arrived at 8:29 P.M. The purpose of the meeting was to discuss district goals. 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
Djuana Wilson	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel

**Trustee Stith moved, seconded by Trustee Johnson to convene to executive session at 9:42 P.M. to discuss personnel, a particular individual and advice of legal counsel.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Gates moved, seconded by Trustee Johnson to reconvene to open session at 10:10 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

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

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright, District Clerk