

**SPECIAL MEETING
NOVEMBER 19, 2019**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 19, 2019
MINUTES**

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 7:44 P.M. moved by Trustee Stith and seconded by Trustee Spleen. Trustee Johnson arrived at 8:16 P.M. The purpose of the meeting was to follow up and finalize items discussed at the meeting held on November 12, 2019.

BOARD MEMBERS PRESENT:

Carmen Ayala	Vice President
LaMont Johnson	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee

BOARD MEMBERS ABSENT:

David B. Gates	President
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STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
James Clark	Assistant Superintendent for Special Projects
Jamal Scott	Assistant Superintendent for Business & Operations
Djuana Wilson	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
Johnathan Scher	Labor Counsel
Nicole Epstein	Public Relations

Trustee Stith moved, seconded by Trustee Spleen to convene to executive session for advice of legal counsel and discussion of a particular individual at 9:15 P.M.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Spleen to reconvene to open session at 10:47 P.M.

MOTION	YES 3	MOTION CARRIED
To reconvene to open session	NO 1 (Trustee Johnson)	

Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at 10:48 P.M.

MOTION	YES 3	MOTION CARRIED
Meeting adjourned	NO 1 (Trustee Johnson)	

Respectfully submitted:

Patricia Wright, District Clerk