## HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING OCTOBER 15, 2019 <u>MINUTES</u>

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 8:07 P.M. All of the Board Members were present. The purpose of the meeting was to discuss the upcoming visit to the District by SED. The expected attendees are the Board of Regents Chancellor Rosa, Regent Tilles, Deputy Commissioner Kimberly Wilkins, Assemblywoman, Taylor Darling, and Senator Kevin Thomas. This meeting will also include the President of the Board of Education, David B. Gates, the Vice President, Carmen Ayala and the Interim Superintendent of Schools, Regina Armstrong.

## **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
James Clark	Assistant Superintendent for Special Projects
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Stephen Strachan	Principal-HHS
Nicole Epstein	Public Relations

Trustee Stith moved, seconded by Trustee Ayala to convene to executive session for advice of legal counsel at 8:14 P.M.

MOTION	YES 5	MOTION CARRIED
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To convene to executive session

Trustee Gates moved, seconded by Trustee Johnson to reconvene to open session at 10:31 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

## Trustee Gates moved, seconded by Trustee Stith to adjourn the meeting at 10:32 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted: Patricia Wright, District Clerk