

**SPECIAL MEETING
DECEMBER 14, 2021- MINUTES**

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The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 6:12 P.M., moved by Trustee McNeill and seconded by Trustee Johnson, all of the Board Members were present, Trustee Stith arrived at 6:22 P.M. Trustee McNeill left the meeting at 6:36 P.M. and Trustee Johnson excused himself at 8:38 P.M. due to a prior commitment. The purpose of the meeting was to discuss goals, objectives and contracts. No formal action was taken at this meeting.

BOARD MEMBERS PRESENT:

Olga Brown Young	President
Victor Pratt	Vice President
LaMont E. Johnson	Trustee
Patricia McNeill	Trustee
Randy Stith	Trustee

SED MONITOR ABSENT:

William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong	Superintendent
Patricia Wright	District Clerk
Monte Chandler	Labor Counsel
Leandre John	Labor Counsel

Trustee Pratt moved, seconded by McNeill to convene to executive session at 6:13 P.M. for advice of legal counsel.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Pratt to reconvene to open session at 9:07 P.M.

MOTION	YES 3	MOTION CARRIED
To reconvene to open session		

Trustee Pratt moved, seconded by Trustee Stith to adjourn the meeting at 9:07 P.M.

MOTION	YES 3	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk