

**SPECIAL MEETING  
FEBRUARY 1, 2023- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 1, 2023  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 2:45 P.M., moved by Trustee Brown Young and seconded by Trustee McNeill. The purpose of the meeting was to discuss personnel and advice of legal counsel. There was no formal action taken at this meeting.

**BOARD MEMBERS PRESENT:**

|                   |                |
|-------------------|----------------|
| Randy Stith       | President      |
| LaMont E. Johnson | Vice President |
| Olga Brown Young  | Trustee        |
| Patricia McNeill  | Trustee        |
| Joylette Williams | Trustee        |

**SED MONITOR PRESENT:**

William Johnson

**STAFF MEMBERS PRESENT:**

|                  |                 |
|------------------|-----------------|
| Regina Armstrong | Superintendent  |
| Patricia Wright  | District Clerk  |
| John Sheahan     | General Counsel |
| Matthew Harrison | General Counsel |

**Trustee Brown Young moved, seconded by Trustee McNeill to convene to executive session for advice of legal counsel at 2:48 P. M.**

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

**Trustee Brown Young moved, seconded by Trustee McNeill to reconvene to open session at 5:34 P.M.**

**Trustee Brown Young moved, seconded by Trustee Williams to adjourn the meeting at 5:35 P.M.**

|                   |              |                       |
|-------------------|--------------|-----------------------|
| <b>MOTION</b>     | <b>YES 4</b> | <b>MOTION CARRIED</b> |
| Meeting adjourned |              |                       |

Respectfully submitted:

Patricia Wright  
District Clerk