

**SPECIAL MEETING
AUGUST 19, 2022- 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. All of the Board Members were present. The meeting was called to order at 11:08 A.M., moved by Trustee McNeill and seconded by Trustee Johnson. Trustee Brown Young arrived at 11:48 A.M. and Trustee Stith arrived at 1:10 P.M. The purpose of the meeting was to discuss Board and Superintendent goals. No formal action was taken at the meeting.

BOARD MEMBERS PRESENT:

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

SED MONITOR ABSENT:

William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong	Interim Superintendent
Patricia Wright	District Clerk
April Keys	District Clerk Pro-tem
John Sheahan	General Counsel

Trustee Johnson moved, seconded by Trustee McNeill to convene to executive session for advice of legal counsel at 11:10A.M.

MOTION	YES 3	MOTION CARRIED
To convene to executive session		

Trustee Johnson moved, seconded by Trustee Brown Young to reconvene to open session at 2:26 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Johnson moved, seconded by Trustee McNeill to adjourn the meeting at 2:30 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk