

**MINUTES MEETING
JULY 17, 2019**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JULY 17, 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 10:08 A.M. The purpose of the meeting was an open discussion with Assemblywoman Taylor Raynor. Community members were present, but no public participation was entertained. Also in attendance were staff members from the Assemblywoman's Office, Melissa Figueroa and Wayne Hall, Jr. There was no formal action taken by the Board Members at this meeting.

BOARD MEMBERS PRESENT:

David b. Gates	President
Carmen Ayala	Vice President
Lamont Johnson	Trustee
Patricia Spleen	Trustee
Jack Bierwirth	Trustee Ex-Officio

BOARD MEMBERS ABSENT:

Randy Stith	Trustee
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STAFF MEMBERS PRESENT:

Regina Armstrong	Interim Superintendent
James Clark	Assistant Superintendent for Special Projects
Djuana Wilson	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel

AGENDA

1. Introductions
2. NYS Legislation relating the HUFSD
3. District News and updates
4. How can we best work together towards ensuring the improvement of district educational outcomes?
5. Open discussion

Trustee Ayala moved, seconded by Trustee Gates to convene to executive session at 11:12 A.M. for legal counsel advice and to discuss a particular individual.

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MOTION To convene to executive session	YES 4	MOTION CARRIED
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Trustee Ayala moved, seconded by Trustee Gates to reconvene to open session at 11:56 A.M.

MOTION To reconvene to open session	YES 4	MOTION CARRIED
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Trustee Ayala moved, seconded by Trustee Spleen to adjourn the meeting at 11:56 A.M.

MOTION Meeting adjourned	YES 4	MOTION CARRIED
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Respectfully submitted:

Patricia Wright
District Clerk