

**SPECIAL MEETING  
FEBRUARY 21, 2015  
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
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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 11:16 A.M. The purpose of the meeting was to discuss possible litigation. All of the Board Members were present. The immediately convened to executive session by unanimous vote.

**BOARD MEMBERS PRESENT:**

LaMont E. Johnson	President
JoAnn Simmons	1 <sup>st</sup> Vice President
Ricky A. Cooke, Sr.	Secretary
Shelley Brazley	Trustee
Maribel Touré	Trustee

**STAFF MEMBERS PRESENT:**

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Lawanda Williams	General Counsel
Leandre John	General Counsel
Richard Washington	General Counsel
Scott Kershaw	Labor Counsel
Austin Graff	Labor Counsel

**Trustee Simmons moved, seconded by Trustee Brazley to convene to executive session at 11:17 A.M. to discuss possible litigation.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session to discuss possible litigation		

**Trustee Brazley moved, seconded by Trustee Johnson to reconvene to open session 2:50 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Brazley moved, seconded by Trustee Johnson to approve resolution number one designation of law firm work as indicated below;**

