

**SPECIAL MEETING  
APRIL 11, 2017 –MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 11, 2017  
MINUTES**

The Hempstead Public Schools Board of Education special meeting was held in the High School Boardroom, 201 President Street, Hempstead, New York 11550. The purpose of the meeting was to interview candidates for the position of Superintendent of Schools, review the employment history of such individuals and discuss matters leading to the appointment/employment of such candidate. All the Board Members were present. The meeting was called to order at 9:13 A.M.

**BOARD MEMBERS PRESENT**

Maribel Toure	President
Gwen Jackson	Vice-President
Melissa Figueroa	Trustee
Dr. David Gates	Trustee
LaMont E Johnson	Trustee

**STAFF MEMBERS PRESENT**

Ed McCormick	Search Firm Consultant
Dwight Pfenning	Search Firm Consultant

**Trustee Toure moved, seconded by Trustee Gates to call the meeting to order at 9:13 A.M.**

**Motion YES 5 MOTION CARRIED**

Call to order

**Trustee Jackson moved, seconded my Trustee Gates to convene to executive session to conduct interviews at 9:15 A.M.**

**MOTION YES 5 MOTION CARRIED**

To convene to executive session

**Trustee Jackson moved, seconded by Trustee Gates to reconvene to open session to address technical difficulties at 9:25 A.M.**

**MOTION YES 5 MOTION CARRIED**

To reconvene to open session

**Trustee Johnson moved, seconded by Trustee Gates to convene to executive session to conduct interviews at 9:29 A.M.**

**MOTION YES 5 MOTION CARRIED**

To convene to executive session

**Trustee Figueroa moved, seconded by Trustee Toure to reconvene to open session at 10:48 A.M.**

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**MOTION** YES 4 **MOTION CARRIED**  
To reconvene to open session

**Trustee Toure moved, seconded by Trustee Johnson to convene to executive session to continue interview and discussion at 11:27 A.M.**

**MOTION** YES 5 **MOTION CARRIED**  
To convene to executive session

**Trustee Figueroa moved, seconded by Trustee Toure to reconvene to open session at 1:02 P.M.**

**MOTION** YES 5 **MOTION CARRIED**  
To reconvene to open session

**Trustee Toure moved, seconded by Trustee Johnson to adjourn meeting at 1:03 P.M.**

**MOTION** YES 5 **MOTION CARRIED**  
Meeting Adjourned

**Respectfully submitted:**

**Gwen Jackson**  
**Vice-President (appointed by Board to take notes)**