

**SPECIAL MEETING
JUNE 28, 2017 - MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 28, 2017
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 1:08 P.M. The purpose of the meeting was continue the hearing proceedings and advice of special counsel.

BOARD MEMBERS PRESENT:

Maribel Touré President
Gwen Jackson Vice President
Melissa Figueroa Trustee

BOARD MEMBERS ABSENT:

David B. Gates Trustee
Lamont Johnson Trustee

STAFF MEMBERS PRESENT:

Shimon Waronker Superintendent
Patricia Wright District Clerk

Trustee Figueroa moved, seconded by Trustee Jackson to call to order at 1:08 P.M.

MOTION YES 3 MOTION CARRIED
To call to order

Trustee Figueroa moved, seconded by Trustee Jackson to convene to executive session at 1:08 P.M. to continue hearing proceedings and advice of legal counsel.

MOTION YES 3 MOTION CARRIED
To convene to
executive session

Trustee Figueroa moved, seconded by Trustee Jackson to reconvene to open session at 3:42 P.M.

MOTION YES 3 MOTION CARRIED
To reconvene to
open session

Trustee Jackson moved, seconded by Trustee Figueroa to adjourn the meeting at 3:43 P.M.

MOTION YES 3 MOTION CARRIED
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk