

**SPECIAL MEETING
MAY 19, 2020 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MAY 19 2020
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 at 5:05 P.M. All of the Board members were present. The purpose of the meeting was a budget presentation in anticipation of the Board of Education to adopt a bottom line budget number for the 2020-2021 school year.

BOARD MEMBERS PRESENT:

Carmen Ayala	Vice President
LaMont Johnson	Trustee
Randy Stith	Trustee
Patricia Spleen	Trustee

STAFF MEMBERS PRESENT:

Regina Armstrong	Interim Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
Patricia Wright	District Clerk

Trustee Johnson moved, seconded by Trustee Spleen to convene to executive session at 5:07 P.M. to discuss a particular individual and legal counsel advice.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Spleen to reconvene to open session at 5:24 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Spleen to approve the bottom line budget number for the 2020-2021 school year.

RESOLVED, the Board of Education approves the Interim Superintendent's recommendation to adopt the 2020-2021 budget in the amount of **\$225,364,654**.

MOTION	YES 3	MOTION CARRIED
To approve 2020-2021 bottom line budget number	NO 1 (Trustee Johnson)	

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Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at 5:44 P.M.

MOTION **YES 4** **MOTION CARRIED**
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk