

**SPECIAL MEETING
JANUARY 7, 2021 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 7, 2021
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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 6:38 P.M., moved by Trustee Spleen and seconded by Trustee Pratt. All of the Board Members were present, Trustees Ayala and McNeill attended via Zoom. Trustee Ayala joined the meeting in session at 6:56 P.M. and excused herself at 7:17 P.M. The purpose of the meeting was Board discussion of investigative reports.

BOARD MEMBERS PRESENT:

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| LaMont Johnson | President |
| Patricia Spleen | Vice President |
| Carmen Ayala | Trustee |
| Patricia McNeill | Trustee |
| Victor Pratt | Trustee |

SED MONITOR:

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| William Johnson | SED Monitor. |
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STAFF MEMBERS PRESENT:

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| Regina Armstrong | Interim Superintendent |
| Patricia Wright | District Clerk |
| John Sheahan | General Counsel |

Trustee Pratt moved, seconded by Trustee Spleen to convene to executive session at 6:41 P.M. to discuss personnel, a particular individual and advice of legal counsel.

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| MOTION | YES 4 | MOTION CARRIED |
| To convene to executive session | | |

Trustee McNeill moved, seconded by Trustee Spleen to reconvene to open session at 7:56 P.M.

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

Trustee Pratt moved, seconded by Trustee Spleen to adjourn the meeting at 7:56 P. M.

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| MOTION | YES 4 | MOTION CARRIED |
| Meeting adjourned | | |

Respectfully submitted:

Patricia Wright
District Clerk