

**SPECIAL MEETING-MINUTES  
FEBRUARY 17, 2021**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 17, 2021  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School music room, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 4:14 P.M. The purpose of the meeting was to meet with special counsel assigned to an investigation. The Board immediately convened to executive session by unanimous vote at 4:15 P.M. moved by Trustee Spleen and seconded by Trustee Pratt.

**BOARD MEMBERS PRESENT:**

LaMont Johnson	President
Patricia Spleen	Vice President
Victor Pratt	Trustee

**SED MONITOR:**

William Johnson	SED Monitor
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**BOARD MEMBERS ABSENT:**

Carmen Ayala	Trustee
Patricia McNeill	Trustee

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Interim Superintendent
Patricia Wright	District Clerk
Stuart Besen	special Counsel
John Sheahan	General Counsel

**Trustee Spleen moved, seconded by Trustee Pratt to convene to executive session at 4:14 P.M. for advice of special counsel.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To convene to executive session.		

**Trustee Spleen moved, seconded by Trustee Pratt to reconvene to open session at 6:01 P.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Spleen moved, seconded by Trustee Johnson to approve to hand carry item # 1 to waive policy # 2342.**

**HAND CARRY# 1**

**RESOLUTION TO SUSPEND POLICY 2342**

**BE IT RESOLVED**, the Board of Education waives policy 2342 requiring the agenda, together with supporting background materials to be distributed to Board members seven days in advance of a Board meeting, and the Board

