

3-709  
Docket # \_\_\_\_\_

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on August 30, 2013 at 7:30 p.m.

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**PRESENT:** Ms. Brohm, who presided, and five other members of the Board: Ms. Kurko, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Ms. Lotito was absent. Also present: Mr. Hogan and Mr. Sheahan.

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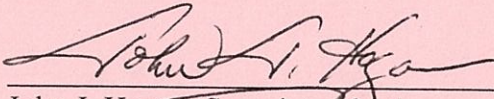
At 7:31 p.m. upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board adjourned to Executive Session to discuss a personnel matter.

At 7:40 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Rilling and carried by six, the Board adjourned Executive Session to the Special Business Meeting.

**Docket #3-68:** Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the Settlement Agreement and Release, Rescission of Termination and Acceptance of Resignation of an employee.

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Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Special Business Meeting adjourned at 7:43 p.m.

  
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John J. Hogan, Superintendent