

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 January 26, 2012 at 7:35 p.m.

PRESENT: Mr. Ejnes, who presided, and six other members of the Board: Ms. Di Miceli, Ms. Lotito, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Also present: Mr. Hogan.

Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Special Business Meeting was called to order.

Docket #1-227: Upon the motion of Ms. Lotito, seconded by Ms. Rilling, and carried by five, Ms. Di Miceli and Mr. Schindler opposing, the Board approved the Response to an Article Printed in the Malverne-West Hempstead *Herald*.

Docket #1-228: Upon the motion of Ms. Lotito, seconded by Ms. Rilling, and carried by seven, this docket was rejected.

Docket #1-229: Upon the motion of Ms. Lotito, seconded by Mr. Mariano, and carried by seven, the Board motioned Policy 9340 – Regular Meetings – to be discussed at the February 7, 2012 Policy Meeting.

Upon the motion of Ms. Di Miceli, seconded by Ms. Lotito and carried by seven, the Special Business Meeting adjourned at 7:55 p.m. to Executive Session to discuss the employment record of a certain individual.

Mr. Trocchia was excused at 11:00 p.m.

Upon the motion of Ms. Lotito, seconded by Ms. Di Miceli and carried by six, Executive Session ended at 11:05 p.m.

John J. Hogan, Superintendent