

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 June 5, 2012 at 7:30 p.m.

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

Docket #1-355: Upon the motion of Ms. Di Miceli, seconded by Mr. Mariano and carried by seven, the docket was motioned to discuss.

At 7:31 p.m., upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by seven, the Board convened into Executive Session for the purpose of receiving attorney/client counsel on proposed litigation.

At 8:27 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board reconvened the Special Business Meeting.

Docket #1-3554: Upon the motion of Ms. Di Miceli, seconded by Mr. Mariano and carried by five, Ms. Di Miceli and Ms. Lotito opposed, the Board approved the APPR Litigation resolution.

At 8:32 p.m., upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by seven, the Board moved into Executive Session to interview candidates for Internal Claims Auditor and Internal Auditor.

Ms. Monroe joined the Board in Executive Session as a member of the Audit Committee.

At 11:20 p.m., upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by seven, the Board adjourned Executive Session.

John J. Hogan, Superintendent