

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on January 12, 2016 at 7:33 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Also present were Mr. Hogan, Mr. Rehman and Mr. O'Keefe.

Under **SUPERINTENDENT'S REPORT AND RECOMMENDATION** action took place as follows:

Docket #5-191: Upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by seven, the Board approved the Emergency Facilities Work on the High School façade.

Discussion then ensued on the Bond Proposition.

At 10:00 p.m., upon the motion of Ms. Close, seconded by Ms. Shinsato and carried by seven, the Board adjourned the Special Business Meeting into Executive Session.

At 10:05 p.m., upon the motion of Ms. Close, seconded by Ms. Shinsato and carried by seven, the Board adjourned Executive Session.

John J. Hogan, Superintendent