

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON DECEMBER 21, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS CONDUCTED HYBRIDLY IN PERSON AND ON ZOOM.

The meeting was called to order by President Walker at 6:32PM and asked for a moment of silence.

Roll Call:	Performed by Christian D. Code, District Clerk
Trustee Present (In Person):	Latesha S. Walker
Trustees Present (Virtually):	Yvonne Robinson, Shirley Baker, James Crawford, Nancy Holliday, Jarod B. Morris
Others Present (In Person):	Al Chase, Christian D. Code and Community

ADOPT THE AGENDA

Motion by Baker, second by Holliday to adopt the agenda.

Motion carried 6-0-0

**WELCOME BY BOARD
PRESIDENT**

President Walker welcomed everyone to the Special Session and thanked everyone for attending a productive meeting.

**READING OF THE
MISSION STATEMENT**

President Walker asked everyone to recite the mission statement:

“Inspire the passion for learning and educating all students to achieve their full potential.”

EXECUTIVE SESSION

Motion by Morris, seconded by Holliday to move into Executive Session at 6:35PM to discuss the employment of particular persons, contracts and pending litigation.

Motion carried 6-0-0

President Walker left the meeting at 7:02PM. With President Walker leaving the meeting, Vice President assumed the role of chair and presiding officer of the meeting.

Trustee Reed joined the meeting virtually during executive session.

RECONVENE

There was a consensus to come out of executive session and to resume the meeting.

ADJOURNMENT

With no action taken by the Board of the Education, the Board of Education moved to adjourn the meeting.

Motion by Morris, second by Holliday to adjourn the meeting at 7:18PM.

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: December 21, 2021
SPECIAL SESSION**

Christian D. Code