

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON JANUARY 5, 2022
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 5:31PM and asked for a moment of silence.

Roll Call:	Performed by Christian D. Code, District Clerk
Trustee Present (In Person):	Nancy Holliday
Trustees Present (Virtually):	Latesha S. Walker, Yvonne Robinson, Shirley Baker
Others Present (Virtually):	Dr. Gina Talbert, Candace Gomez, Esq., Al Chase, Winsome Ware, Christian D. Code, Staff and Community

ADOPT THE AGENDA

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

Motion carried 4-0-0

**WELCOME BY BOARD
PRESIDENT**

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

Trustee Reed joined the meeting in person at 5:32PM.

EXECUTIVE SESSION

Motion by Holliday, seconded by Reed to move into Executive Session at 5:33PM to receive special counsel.

Motion carried 5-0-0

President Walker left the meeting at 5:50PM. With President Walker leaving the meeting, Vice President assumed the role of chair and presiding officer of the meeting.

**Trustee Crawford joined the meeting virtually during executive session.
Trustee Morris joined the meeting in person during executive session.**

RECONVENE

**Motion by Reed, second by Morris to come out of Executive Session at 7:10PM.
Motion carried 6-0-0**

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 Reed to adjourn the meeting at 7:15PM.
Motion carried 6-0-0**

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: January 5, 2022
 SPECIAL SESSION**

Christian D. Code