

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON SEPTEMBER 10, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS HELD IN DISTRICT OBSERVING SOCIAL DISTANCING, AND
ALSO ACCESSIBLE VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.**

The meeting was called to order by President Walker at 3:10 PM and asked for a moment of silence.

Roll Call: Performed by Christian D. Code, District Clerk

Trustees Present
(in-person): Nancy Holliday, Jarod B. Morris

Trustee Who Arrived
Later
(in-person): Charlie B. Reed

Trustees Present
(virtually): Latesha Walker, Yvonne Robinson

Trustees Who Arrived
Later
(virtually): James Crawford

Trustees Who Are
Excused: Shirley Baker

Others Present
(in-person): Dr. Gina Talbert, Al Chase & Christian D. Code

ADOPT THE AGENDA

Motion by Morris, second by Robinson 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.

**READING OF MISSION
STATEMENT**

**Vice President Walker asked everyone to stand and recite the mission statement:
*“Inspire the passion for learning and educating all students to achieve their full potential.”***

EXECUTIVE SESSION

Motion by Robinson, seconded by Morris to move into Executive Session at 3:12 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 4-0-0

Trustees Crawford and Reed arrived during executive session.

RECONVENE

Motion by Morris, seconded by Holliday to reconvene at 4:36 PM.

Motion carried 6-0-0

With no action taken during executive session and with no further business coming before the Board, President Walker asked for a motion for adjournment.

ADJOURNMENT

Motion by Holiday, second by Morris to adjourn at 4:39 PM Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: September 10, 2021
 SPECIAL SESSION**

Christian D. Code