

June 12, 2013

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 12, 2013, at 1:04 p.m. The following members were present:

Mr. John Adler
Mr. Frank Erme
Mr. Dave Hunter
Mr. Tom Ilstrup
Mr. Steve Zuber

Also, Mr. Patrick Hickey, Superintendent.

Treasurer
Pro Tem
682- 6/13

The Board appointed Mr. Ilstrup as Treasurer Pro Tem for this meeting.

Yes: Mr. Erme, Mr. Ilstrup, Mr. Hunter, Mr. Adler, Mr. Zuber (5)

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Superintendent's recommendation to enter into Executive Session to consider the employment of a public employee or official.

Yes: Mr. Erme, Mr. Ilstrup, Mr. Hunter, Mr. Adler, Mr. Zuber (5)

Executive
Session
683- 6/13

The Board entered into Executive Session at 1:06 p.m. The meeting was reconvened at 2:04 p.m. and did, in fact, consider the employment of a public employee or official. All five board members are still in attendance.

Adjournment
684- 6/13

It was moved by Mr. Zuber and seconded by Mr. Erme that this meeting be adjourned at 2:05 p.m.

Yes: Mr. Erme, Mr. Ilstrup, Mr. Hunter, Mr. Adler, Mr. Zuber (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer Pro Tem)