

August 19, 2013

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on August 19, 2013, at 6:00 p.m. The following members were present:

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

Also, Mr. Jeffery Fouke, Treasurer.

Executive
 Session
 009-8/13

It was moved by Mr. Hunter and seconded by Mr. Ilstrup to accept the Treasurer's recommendation to enter into Executive Session to consider the employment of a public employee or official and to consider the compensation of a public employee or official.

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

The Board entered into Executive Session at 6:01 p.m. The meeting was reconvened at 6:53 p.m. and did, in fact, consider the employment of a public employee or official and consider the compensation of a public employee or official. All five board members are still in attendance.

Adjournment
 010-8/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber that this meeting be adjourned at 6:54 p.m.

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, 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)