

**June 8, 2013**  
**Lincolnshire / 8:00 AM**

1. Opening
  - A. Call to Order by the President
  - B. Roll Call by the Treasurer
  - C. Pledge of Allegiance
2. State of the District
3. Award Contracts
4. Dates for RCA Visit
5. Graduation 2013
6. Single gender academies
7. Cabinet Reports for future Saturday sessions
8. OAPSE Concerns
9. Executive Session
10. Adjournment

## 1. Opening

### A. Call to Order by the President

The June 8, 2013 meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ A.M.

### B. Roll Call by the Treasurer

Mr. Erme \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_ Mr. Adler \_\_\_\_\_  
Mr. Hunter \_\_\_\_\_ Mr. Zuber \_\_\_\_\_

Also present:

\_\_\_\_\_ Mr. Hickey, Superintendent  
\_\_\_\_\_ Mr. Bringman, Director of Business Services  
\_\_\_\_\_ Mrs. Mourlam, Assistant Superintendent  
\_\_\_\_\_ Mr. Fouke, Treasurer

### C. Pledge of Allegiance

### 3. Award Contracts

The Superintendent recommends that the Board declare an urgent necessity and award contracts for the Whitmer science wing asbestos project as presented:

- A. Utopia Construction  
General Contractor
  - \$159,650.00
  
- B. Industrial Power Systems (IPS)  
Mechanical Contractor
  - \$77,400.00
  
- C. TAS, Inc.  
Electrical Contractor
  - \$ 52,451.00

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: FE \_\_\_\_\_ TI \_\_\_\_\_ JA \_\_\_\_\_ DH \_\_\_\_\_ SZ \_\_\_\_\_

**9. Executive Session**

The Superintendent recommends that the Board of Education enter into Executive Session to:

1. Consider the *APPOINTMENT* of a public employee or official.
2. Consider the *EMPLOYMENT* of a public employee or official.
3. Consider the *DISMISSAL* of a public employee or official.
4. Consider the *DISCIPLINE* of a public employee or official.
5. Consider the *PROMOTION* of a public employee or official.
6. Consider the *DEMOTION* of a public employee or official.
7. Consider the *COMPENSATION* of a public employee or official.
8. Consider the *INVESTIGATION OF CHARGES OR COMPLAINTS* against a public employee, official, licensee, or student.
9. Consider the *PURCHASE OF PROPERTY* for public purposes.
10. Consider the *SALE OF PROPERTY* at competitive bidding.
11. *CONFER WITH AN ATTORNEY* for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
12. *CONSIDER INFORMATION THAT CONCERNS A DISPUTE* which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
13. *CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT* with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
14. *PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
15. *CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
16. *REVIEW NEGOTIATIONS OR BARGAINING SESSIONS* with public employees concerning their compensation or other terms and conditions of employment.
17. *CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL* by federal law or regulations or state statutes.
18. *DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS* and emergency response protocols for the Board of Education.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: FE \_\_\_\_\_ TI \_\_\_\_\_ JA \_\_\_\_\_ DH \_\_\_\_\_ SZ \_\_\_\_\_

TIME ENTERED INTO EXECUTIVE SESSION: \_\_\_\_\_ A.M.

Let the minutes reflect that at \_\_\_\_\_ A.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # \_\_\_\_\_ (list numbers from above list as appropriate)
- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: \_\_\_\_\_

**10. Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: FE \_\_\_\_\_ TI \_\_\_\_\_ JA \_\_\_\_\_ DH \_\_\_\_\_ SZ \_\_\_\_\_

Motion to adjourn carried \_\_\_\_\_ Yes \_\_\_\_\_ No  
\_\_\_\_\_ Absent \_\_\_\_\_ Abstention

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

The meeting stands adjourned at \_\_\_\_\_ A.M.