

February 12, 2014

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 12, 2014, at 6:04 p.m. The following members were present:

- Mrs. Patricia Carmean
 - Mr. David Hunter
 - Mr. Thomas Ilstrup
 - Mr. James Langenderfer
 - Mr. Steve Zuber
- Also, Mr. Patrick Hickey, Superintendent.

It was moved by Mr. Zuber and seconded by Mr. Langenderfer to appoint Mr. Hunter as Treasurer Pro Tem for this meeting.

Treasurer
Pro Tem
123-2/14

Yes: Mr. Zuber, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

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

Executive
Session
124-2/14

Yes: Mr. Zuber, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (5)

The Board entered into Executive Session at 6:06 p.m. The meeting was reconvened at 7:21 p.m. and did, in fact, consider the appointment of a public employee or official, 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.

It was moved by Mr. Zuber and seconded by Mr. Langenderfer that this meeting be adjourned at 7:24 p.m.

Adjournment
125-2/14

Yes: Mr. Zuber, Mrs. Carmean, Mr. Ilstrup, Mr. Hunter, Mr. Langenderfer (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)