## December 11, 2015

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on December 11, 2015 at 5:00 p.m. The following members were present:

Mr. Eric Kiser

Also, Mr. Fouke, Treasurer

Mrs. Patricia Carmean

Mr. Thomas Ilstrup

Mr. James Langenderfer

Executive Session: 097-12/15

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept the Board President, Mr. Ilstrup's, recommendation to enter into Executive Session to:

- 3. Consider the dismissal of a public employee or official.
- 4. Consider the discipline of a public employee or official.
- 8. Consider the investigation of charges or complaints against a public employee, official, licensee, or student.

Yes: Mr. Langenderfer, Mr. Kiser, Mrs. Carmean, Mr. Ilstrup (4) Absent: Mr. Hunter (1)

The Board entered into Executive Session at 5:03 p.m. The meeting was reconvened at 5:29 p.m. and did, in fact:

- 3. Consider the dismissal of a public employee or official.
- 4. Consider the discipline of a public employee or official.
- 8. Consider the investigation of charges or complaints against a public employee, official, licensee, or student for the Board of Education.

All five board members are still in attendance.

Mr. Hunter joined Executive Session at 5:16 p.m.

Resignation-Superintendent Mr. Hickey: 098-12/15 It was moved by Mr. Kiser and seconded by Mr. Langenderfer to approve the resignation of Mr. Patrick Hickey, effective July 31, 2016, to approve the agreement with Mr. Hickey as presented to authorize the Board's President and Treasurer to execute the agreement.

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

It was moved by Mr. Hunter and seconded by Mrs. Carmean that this meeting be adjourned at 5:31 p.m.

Adjournment: 099-12/15

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