

**Special Meeting**  
**May 27, 2015**  
**Lincolnshire / 4:00 p.m.**



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*This is a meeting of the Washington Local Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. The time for public participation during this meeting is indicated on the agenda as Community Comment.*

*R.C. 121.22, 3313.15*

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1. Opening
  - A. Call to Order by the President
  - B. Roll Call by the Treasurer
  - C. Pledge of Allegiance
  - D. Community Comment
2. Executive Session
3. Adjournment

## **1. Opening**

### **A. Call to Order by the President**

The May 27, 2015 meeting of the Board of Education of Washington  
Local Schools will come to order. It is now \_\_\_\_\_ P.M.

### **B. Roll Call by the Treasurer**

Mr. Kiser \_\_\_\_\_ Mrs. Carmean \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_  
Mr. Hunter \_\_\_\_\_ Mr. Langenderfer \_\_\_\_\_

Also present:

\_\_\_\_\_ Mr. Hickey, Superintendent  
\_\_\_\_\_ Mrs. Mourlam, Assistant Superintendent  
\_\_\_\_\_ Mr. Fouke, Treasurer

### **C. Pledge of Allegiance**

### **D. Community Comment**

**2. Executive Session**

Motion to enter into Executive Session to:

- A. Consider the employment of a public employee or official.
- B. Consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ TI \_\_\_\_\_ DH \_\_\_\_\_ JL \_\_\_\_\_

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

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

- \_\_\_\_\_ Consider the employment of a public employee or official.
- \_\_\_\_\_ Consider the investigation of charges or complaints against a public employee, official, licensee, or student.

- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: \_\_\_\_\_

### 3. Adjournment

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

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ TI \_\_\_\_\_ DH \_\_\_\_\_ JL \_\_\_\_\_

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.