September 3, 2015 Lincolnshire / 5:00 p.m.



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

1. Opening

A. Call to Order by the The September 3, 2015 sp	President pecial meeting of the Board	d of Education of
Washington Local Schools will come to order. It is now P.M.		
B. Treasurer Pro Tem The Board of Educat Treasurer Pro Tem fo	tion appoints the following or this meeting:	g Board member as
Mr		
Moved by:	_ Seconded by	y:
Vote: EK PC	C TI D	OH JL
C. Roll Call by the Trea	surer	
Mr. Kiser	Mrs. Carmean	Mr. Ilstrup
Mr. Hunter	Mr. Lar	ngenderfer
	, Superintendent rlam, Assistant Superinten Treasurer	dent
D. Pledge of Allegiance		

2. Executive Session

Motion to enter into Executive Session to:

- Consider the *EMPLOYMENT* of a public employee or official.
- Consider the *INVESTIGATION OF CHARGES OR COMPLAINTS* against a public employee, official, licensee, or student.

Moved	l 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:
•	# (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:

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 ______ P.M.

3. Adjournment