

May 2, 2016

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on May 2, 2016 at 5:00 p.m. The following members were present:

Mrs. Patricia Carmean	Also, Mrs. Cherie Mourlam, Superintendent
Mr. Eric Kiser	and Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter	
Ms. Lisa Canales	
Mr. James Langenderfer	

Executive Session:  
212-5/16

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

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

The Board entered into Executive Session at 5:01 p.m. The meeting was reconvened at 7:34 p.m. and the Board did, in fact, consider the appointment, employment and compensation of a public employee or official. All five Board members are still in attendance.

Adjournment:  
213-5/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean that the meeting be adjourned at 7:36 p.m.

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