

May 10, 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 10, 2016 at 5:00 p.m.

Treasurer  
Pro-Tem:  
217-5/16

It was moved by Ms. Canales and seconded by Mr. Kiser that Mrs. Carmean be appointed as the Treasurer Pro-Tem for the meeting.

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

Roll Call

The following members were present for roll call:

- Mrs. Patricia Carmean
- Mr. Eric Kiser
- Mr. David Hunter
- Ms. Lisa Canales
- Mr. James Langenderfer

Executive  
Session:  
218-5/16

It was moved by Mr. Kiser and seconded by Ms. Canales to enter into Executive Session to consider the appointment, employment and compensation of a public employee or official.

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

The Board entered into Executive Session at 5:02 p.m. The meeting was reconvened at 7:56 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.

Ms. Canales publically extended her gratitude to Mr. Hunter for the long hours he has spent in his recent work as the Board President.

Adjournment:  
219-5/16

It was moved by Mr. Kiser and seconded by Ms. Canales that the meeting be adjourned at 7:58 p.m.

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