

May 24, 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 24, 2016 at 5:00 p.m.

Treasurer
Pro-Tem:
250-5/16

It was moved by Mr. Kiser and seconded by Ms. Canales 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:
251-5/16

It was moved by Ms. Canales and seconded by Mr. Kiser 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 7:40 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:
252-5/16

It was moved by Mr. Kiser and seconded by Ms. Canales that the meeting be adjourned at 7:41 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)