

May 31, 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 31, 2016 at 5:01 p.m.

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

Treasurer
Pro-Tem:
255-5/16

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

The following members were present for roll call:

Roll Call

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

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.

Executive
Session:
256-5/16

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

The Board entered into Executive Session at 5:03 p.m. The meeting was reconvened at 6:07 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.

It was moved by Mr. Kiser and seconded by Mr. Langenderfer that the meeting be adjourned at 6:12 p.m.

Adjournment:
257-5/16

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)