June 4, 2016

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 4, 2016 at 9:00 a.m. The following members were present:

Mrs. Patricia Carmean

Mrs. Cherie Mourlam, Superintendent and

Mr. Eric Kiser

Mr. Jeffery Fouke, Treasurer

Mr. David Hunter

Ms. Lisa Canales

Mr. James Langenderfer

Executive Session: 258-6/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean to enter into Executive Session to:

- 2. Consider the employment of a public employee or official.
- 18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

The Board entered into Executive Session at 9:02 a.m. The meeting was reconvened at 10:07 a.m. and the Board did, in fact:

- 2. Consider the employment of a public employee or official.
- 18. Discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

All five Board members are still in attendance.

Adjournment: 259-6/16

It was moved by Mr. Kiser and seconded by Mrs. Carmean that the meeting be adjourned at 10:08 a.m.

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Langenderfer (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)	-	١	
Attest:				
<u>.</u>	(Treasurer)			