

June 8, 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 8, 2016 at 5:10 p.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	

It was moved by Mr. Kiser and seconded by Mrs. Carmean to accept Board President, Mr. Hunter's, recommendation to approve the Employment of Superintendent / Regular Contract and Temporary Transitional Assignment as presented:

- A. To employ Dr. Susan Hayward as Superintendent of Schools for the Washington Local School District for a term of three (3) years commencing on August 1, 2016 and continuing through July 31, 2019, under the terms and conditions set forth in the contract document as signed and presented to this Board for approval; and
- B. To employ Dr. Susan Hayward on a temporary, per diem basis as Assistant Superintendent for Transition, beginning on or about July 11, 2016, and continuing through July 31, 2016, as directed by the Board President and as her availability permits, in accordance with the terms and conditions of the contract document as signed and presented to this Board for approval.

Employment
of
Superintendent:
260-6/16

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

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

Executive
Session:
261-6/16

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

The Board entered into Executive Session at 5:15 p.m. The meeting was reconvened at 6:56 p.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.

14556

Adjournment:
262-6/16

It was moved by Ms. Canales and seconded by Mrs. Carmean that the meeting be adjourned at 6:56 p.m.

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