

August 16, 2016

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on August 16, 2016 at 6:00 p.m. The following members were present:

- Mr. Eric Kiser
- Mr. Jeffery Fouke, Treasurer
- Mrs. Patricia Carmean
- Mr. David Hunter
- Ms. Lisa Canales

Executive Session:
010-8/16

It was moved by Mrs. Carmean and seconded by Ms. Canales to accept the Board President’s recommendation to enter into Executive Session to:

- 1. Consider the appointment of public employee or official.

Yes: Mr. Hunter, Ms. Canales, Mr. Kiser, Mrs. Carmean (4)

Absent: Mr. Langenderfer (1)

The Board entered into Executive Session at 6:01 p.m. The meeting was reconvened at 7:00 p.m. and the Board did in fact:

- 1. Consider the appointment of public employee or official.

All four Board members are still in attendance.

Adjournment:
011-8/16

It was moved by Mrs. Carmean and seconded by Mr. Kiser that this meeting be adjourned at 7:11 p.m.

Yes: Ms. Canales, Mr. Kiser, Mrs. Carmean, Mr. Hunter (4)

Absent: Mr. Langenderfer (1)

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)