

February 3, 2016

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 3, 2016 at 5:00 p.m. The following members were present:

Mrs. Patricia Carmean Also, Mrs. Cherie Mourlam, Superintendent
 Mr. Eric Kiser
 Mr. David Hunter
 Ms. Lisa Canales
 Mr. James Langenderfer

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to appoint Ms. Canales as Treasurer Pro Tem for this meeting.

Treasurer
Pro Tem:
 139-2/16

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

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept the Superintendent's recommendation to enter into Executive Session to:

Executive
Session:
 140-2/16

2. Consider the employment of a public employee or official.
13. Consider information that concerns a proposed negotiation and/or contractual agreement with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreements(s) if such information were to be disclosed publicly.
19. Consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

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

The Board entered into Executive Session at 5:03 p.m. The meeting was reconvened at 6:07 p.m. and did, in fact:

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19. Consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

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

14458

Adjournment:
141/2/16

It was moved by Mr. Kiser and seconded by Mr. Langenderfer that this meeting be adjourned at 6:10 p.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)

Attest: _____
(Treasurer Pro Tem)