

May 23, 2016
Lincolnshire / 5:00 PM

1. Opening
 - A. Call to Order by the President
 - B. Treasurer Pro Tem
 - C. Roll Call by the Treasurer
 - D. Pledge of Allegiance
2. Executive Session
3. Adjournment

1. Opening

A. Call to Order by the President

The May 23, 2016 meeting of the Board of Education of Washington Local Schools will come to order. It is now _____ P.M.

B. Treasurer Pro Tem

The Board of Education appoints the following Board member as Treasurer Pro Tem for this meeting:

Mr./Mrs./Ms. _____

Moved by: _____ Seconded by: _____

Vote: EK _____ PC _____ DH _____ LC _____ JL _____

C. Roll Call by the Treasurer

Mr. Kiser _____ Mrs. Carmean _____ Mr. Hunter _____

Ms. Canales _____ Mr. Langenderfer _____

Also present:

_____ Mrs. Mourlam, Superintendent

_____ Mr. Fouke, Treasurer

D. Pledge of Allegiance

2. Executive Session

It is recommended that the Board of Education enter into Executive Session to:

- a. Consider the appointment, employment and compensation of a public employee or official.

Moved by: _____ Seconded by: _____

Vote: EK _____ PC _____ DH _____ LC _____ JL _____

TIME ENTERED INTO EXECUTIVE SESSION: _____ P.M.

Let the minutes reflect that at _____ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- a. Consider the appointment, employment and compensation of a public employee or official.

- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: _____

3. Adjournment

Moved by: _____ Seconded by: _____

Vote: EK _____ PC _____ DH _____ LC _____ JL _____

Motion to adjourn carried _____ Yes _____ No
_____ Absent _____ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at _____ P.M.