

**June 20, 2019**  
Lincolnshire / **5:30 PM**

**SPECIAL MEETING**  
**Board of Education**  
**Washington Local Schools**

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1. Opening
  - A. Call to Order by the President
  - B. Roll Call by the Treasurer
  - C. Pledge of Allegiance
  
2. Department Presentations
  
  
3. Adjournment

**1. Opening**

**A. Call to Order by the President**

The June 20, 2019 special meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ P.M.

**B. Roll Call by the Treasurer**

\_\_\_\_\_ Mr. Ilstrup  
\_\_\_\_\_ Ms. Canales  
\_\_\_\_\_ Mr. Hughes  
\_\_\_\_\_ Mr. Hunter  
\_\_\_\_\_ Mr. Sharp

Also present:

\_\_\_\_\_ Dr. Hayward, Superintendent  
\_\_\_\_\_ Mr. Davis, Assistant Superintendent  
\_\_\_\_\_ Mr. Fouke, Treasurer

**C. Pledge of Allegiance**

## 2. Department Presentations

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Ilstrup \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Hughes \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Sharp \_\_\_\_\_

**3. Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Ilstrup \_\_\_\_\_ Ms. Canales \_\_\_\_\_ Mr. Hughes \_\_\_\_\_ Mr. Hunter \_\_\_\_\_ Mr. Sharp \_\_\_\_\_

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.