**SPECIAL MEETING**

**August 11, 2019 Board of Education**

Lincolnshire / **6:00 PM Washington Local Schools**

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1. Opening
   1. Call to Order by the President
   2. Roll Call by the Treasurer
   3. Pledge of Allegiance
2. Executive Session
3. Adjournment
4. **Opening**
5. **Call to Order by the President**

The August 11, 2019 special meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_\_\_\_\_\_ P.M.

1. **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

1. **Pledge of Allegiance**
2. **Executive Session**

The Superintendent recommends that the Board of Education enter into Executive Session to:

Consider the ***APPOINTMENT*** of a public employee or official.

Consider the ***EMPLOYMENT*** of a public employee or official.

Consider the ***DISMISSAL*** of a public employee or official.

Consider the ***DISCIPLINE*** of a public employee or official.

Consider the ***PROMOTION*** of a public employee or official.

Consider the ***DEMOTION*** of a public employee or official.

Consider the ***COMPENSATION*** of a public employee or official.

Consider the ***INVESTIGATION*** ***OF CHARGES OR COMPLAINTS*** against a public employee, official, licensee, or student.

Consider the ***PURCHASE OF PROPERTY*** for public purposes.

Consider the ***sale of property*** at competitive bidding.

***Confer with an attorney*** for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

***PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.

***CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.

***REVIEW NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.

***CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL*** by federal law or regulations or state statutes.

***DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS*** and emergency response protocols for the Board of Education.

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

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

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:

* # (list numbers from above list as appropriate)

❑ All board of education members returned to the meeting

❑ The following board member(s) did not return to the meeting: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **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.